

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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b6 -1
b7C -1

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 28 2002
FBI - NEW YORK

b6 -1
b7C -1

WITH/TEXT

WITH/OUT TEXT

BY

DATE 3-7-02

MAR 28 2002

FBI - NEW YORK

801.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

b6 -1
b7C -1

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 28 2002
FBI - NEW YORK

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY [redacted]
DATE 3-7-02

801.wpd

To: Counterterrorism

From: SAC, New York

Re: [REDACTED], Date 01/23/2002

b3 -2
b7E -3

System Data:

Hardware/configuration (CPU): Various

Operating System: Various

Software: Various

Security Features:

Security Software Installed: x yes (identify firewalls, router)

Logon Warning Banner: x yes no

INTRUSION INFORMATION

Access for intrusion: x Internet connection ☐ dial-up number ☐ LAN (insider)

If Internet: Internet address: TBD

Network name: TBD

Method:

The individual who caused the intrusion first performed a port scan on their system identifying the vulnerable ports. Once he identified the vulnerable ports he performed an exploit on the ports gaining access the the outer network. Once inside he was able to obtain employees userids' and social security numbers. He activated guessed the password of a former employee's userid and gained access to the internal network. Once inside he left a password behind so that he could access the system at a later date. He also left his name behind in another system as a type of fingerprint that he had been there. The hacker, Adrian Lamo, held a press conference and admitted to committing the hack.

Path of intrusion: TBD

addresses: 1. TBD

country: 1. USA

facility: 1. TBD

Subject: ADRIAN LAMO

Age: 21

Race: W

Sex: Male

Education: unknown- well known hacker

Alias(s): Motive: Bragging rights

and theft of userids and passwords

Group Affiliation:

Employer:

Known Accomplices:

Equipment used:

Hardware/configuration (CPU):

To: Counterterrorism

From: SAC, New York

Re: [REDACTED], Date 01/23/2002

b3 -2
b7E -3

Operating System: _____
Software: _____

Impact:

Compromise of classified information: ☐ yes x no
Estimated number of computers affected: 4
Estimated dollar loss to date: over \$5000

Category of Crime:

Impairment:

- x Malicious code inserted
- Denial of service
- Destruction of information/software
- x Modification of information/software

Theft of Information:

- ☐ Classified information compromised
- x Unclassified information compromised
- x Passwords obtained
- Computer processing time obtained
- Telephone services obtained
- Application software obtained
- Operating software obtained

Intrusion:

- x Unauthorized access
- ☐ Exceeding authorized access

REMARKS

Have spoken with [REDACTED] of the Southern District of New York and complaintant.

b6 -4
b7C -4

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

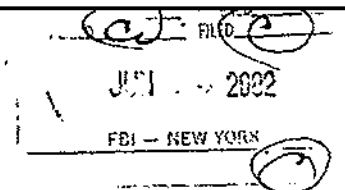
b6 -1
b7C -1

(T) [redacted] b3 -2
(F) [redacted] b7E -3

Item	Date Filed	To be returned		Dispo
		Yes	No	
1A1	6/14/02	-		CD-ROM Containing [redacted] b6 -2,-3
1A2	6/14/02	-		Orig (1) Interview [redacted] b7C -2,-3
				[redacted] b3 -2
				[redacted] b7E -3
				[redacted] b7D -1, 1M
1A3	6/14/02	-		Orig (1) [redacted] - The New York Times
1A4	6/14/02	-		(1) [redacted] - The New York Times
1A5	6/14/02	-		Original (1) [redacted]
1A6	6/14/02	-		Orig (1) [redacted] - The New York Times
1A7	6/20/02	✓		Original notes re interview (1) [redacted] The New York Time.
1A8	7/29/02	✓		(1) Disk containing logs from Lexis-Nexus regarding accounts set up by Lamo
1A9	8/19/02	✓		Hotmail.com Printout relating to email sent from [redacted] to adrian@adrian.org

DO NOT Enter Any more 1A's
see the next Volume.

[redacted] b3 -2
b7E -3



Universal Case File Number [redacted]

Field Office Acquiring Evidence OC

Serial # of Originating Document [redacted]

Date Received 4-06-2002

From [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By S4 [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ADRIAN LAMO;
NY TIMES - VICTIM

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD-ROM containing [redacted]

b7D -1

DOC LAB NOTE

DOCUMENT (S) CANNOT BE SCANNED

DESCRIPTION:

CD-Rom

Universal Case File Number [redacted]

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

03.14.02

From [redacted]

(Name of Contributor)

WORLDWIDE

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

① interview [redacted]

b6 -2
b7C -2

WORLD.COM

3/14/02

b6 -1
b7C -1

[redacted] TOLD ME TO CALL

b6 -2
b7C -2

Engineers spoke w/ him (L) [redacted]

11/30/2001 - notified

- in several months, said he found vulnerability
said busy set it aside (said doing research, development
seeing what he had access to

he ~~called public re~~

investigations
↓ in CA due to
cybercrime

b6 -3
b7C -3

- he called Security Focus & [redacted] called
general desk public relations called Worldcom

he discussed that (L) hacked public relations
forkes

- discussed internally →

lawyers - [redacted]

b6 -2
b7C -2

→ were able to verify that he had
intruded, set up call, engineers spoke
w/ him, he gave # of captured screens
of internal web-sites

- used http daemon, open proxy
 found misconf, have proxy service
 his system, port 80 was what he
 came in on, was able to view
 confidential info, got intranet website^{pages}
 was not able to tell through

- Captured files

- have all the images that he
 sent

- did not go back; do tracing,
 using one of their servers as
 his front. Was it the web site

- Said he was in a Kinko's using
 system.

- conversations were ^{not} [redacted] - Internal data network group.

b6 -2
 b7C -2

had a monetary loss.
-loss was \$

-he did not fix the system, thanked him for pointing it out, he told them how

web server $\Rightarrow$ proxy misconfigured

fixed w/in a few minutes.

- he had unauthorized access, they would be willing to prosecute
- open proxy hunter reports back every server w/ configuration
- \$ did not want \$, looks more detrimental

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYO

Serial # of Originating Document [redacted]

Date Received 2/27/2002

From [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of① [redacted] The New York Timesb6 -2
b7C -2

→ announced he did it, track down what he said he did, left password + wrote his name in got into the outer circle, some parts got in that were open used port scan, entered circulation area (more papers, stops/starts), names of employees were there, able to run password program → former employee last 4 digits social security, guy had supervisory rights, got beta database (developing grey area)

b6 -2
b7C -2

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

b3 -2
b7E -3

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 3/26/2002

From [redacted]

(Name of Contributor)

b6 -2
b7C -2The New York Times

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ No ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of① [redacted] - The New York Timesb6 -2
b7C -2

PLEASE DO NOT REMOVE

b6 -2
b7C -2
b3 -2
b7E -3

-

Corporate comm Group
does PR website
- digital - NY website : Boston.com

37th / 7th

- own Boston Globe

- 2/26 - called from SecurityFocus.com

b6 -2, -3
b7C -2, -3

→ gained access -

called *

once got called call different areas,
called him

did

not give name @ first, hacker
was fine w/ them contacting him.

- never spoke w/ Lamo directly
- Washington Post called were sent
screen shots by Lamo, MSNBC.

- reporter called said hacked laptop before

- [redacted] wanted comment & Confirmation

b6 -3
b7C -3

Same 415. 505. 4225 (cell)

- [redacted] called yesterday → for an update

- JeonTV heard rumor that we were going to prosecute Same.

- [redacted] asked if reporting it as a criminal act to the FBI

b6 -2
b7C -2

- Computer Security → [redacted]
Hewitt Group

- got into a BETA database

[redacted] - put together some stuff

- ruin OPEP reputation

FD-340 (7-19-00)

b6 -1
b7C -1

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -2
b7C -2

b6 -2
b7C -2
b6 -1
b7C -1

6/6/02

NEW YORK TIMES

X

- KNEW WHERE HE WAS BECAUSE HE SAID WHERE IT WAS
- ACCESS LOGS

b7E -1

had advertise web-site to redirect traffic to

Proxy redirects to

PLEASE DO NOT REMOVE

b3 -2
b7E -3

could see links through proxy server

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DATE 02-13-2010 BY 60324 UC

b6 -1
b7C -1

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 6/16/02

From [redacted]

(Name of Contributor)

The New York Times

(Address of Contributor)

b6 -2
b7C -2

By [redacted]

b6 -1
b7C -1To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of① [redacted] The New
York Timesb6 -2
b7C -2

[redacted] (LNG), 05:48 PM 3/12/02 -0500, Re: Information on ids

b6 -2,-6
b7C -2,-6

To: [redacted] (LNG)" [redacted]
From: [redacted]
Subject: Re: Information on ids
Cc:
Bcc:
Attached:

[redacted]

b6 -6
b7C -6

Could you determine for me whether any other IDs were created on the Times account between 2/17 and 2/28? I'd like to see a list of them if you can do it.

I'll probably have you kill any that I cannot readily identify.

Thank you.

[redacted]

b6 -2
b7C -2

At 05:43 PM 3/12/02 -0500, you wrote:

[redacted]

Here is the information that you requested:

Usage started on the days they were established:

[redacted] 2002-02-19 10:00:18.953
[redacted] 2002-02-18 04:57:46.430

*dates
acct's.
set
up.*

b6 -2,-6
b7C -2,-6

Let me know if you need anything else.

[redacted]

[redacted]

[redacted]

Phone: [redacted]

Fax: 212-309-7835

[redacted]

research services

- puts up on newsmag pages
- site licenses (get)

- In March Admin looked up on Lexis Acct.
have self registration page on Intranet,
(if you can get to page's have
times email acct you can register
for Lexis (does not need to be
a real times email acct)

- acct is structured in pay one sum
- saw use from one particular passport
did not know name

- went to News Admin asked if on
Staff - NO, freelancers do not
have access to email accts, NO
one who was freelancer who was
former employee

[redacted] - NEXIS representative

think maybe someone who hacked network
most use came from Kinko's in CA.
Oxnard.

- asked for any passwords

2/17 -

↑

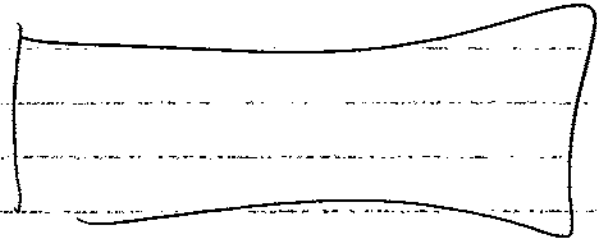
1st time saw use.

2 created then there was a

3rd will get FOR ME, people could not be

identified as employees. (had her kill
the 3 passwords - date unknown.

- Activity reports



- Dow Jones Interactive contacted to
FBI(19-cv-1495)-24
~~lawyer~~ (self registration PAGE) too →

- SAMPLE REG. PAGE
COST ANALYSIS

4 hrs of computer
time.

3

checked w/ them will provide contact
information

- time logs

- Kevin's News searches

- full access for everyone in newsroom

Are there groups set up?

yes. (part of newsroom group to
create accs.)

- anyone who has access to
network / advertising page
click if new Kevin's user

5% not
covered by
contract pay
as you go.
not created
At generic
PAGE.

- Can Cause to be saved automatic login

- have to do from inside network,

Navigator page / resource page are

intranet pages

able to ACCESS
REGISTRATION
PAGE.

FD-340 (7-19-00)

b6 -1
b7C -1

b3 -2
b7E -3

Universal Case File Number [redacted]

Field Office Acquiring Evidence

NYO

Serial # of Originating Document [redacted]

Date Received

2/26/2002

From [redacted]

(Name of Contributor)

The New York Times

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① [redacted] The New York Times

b6 -2
b7C -2

3.26.02

- Computer Systems of Newshoom.

b6 -2
b7C -2

- added himself TechNews
retrosource DB
Contributor OPED page
housed on one server (both)

- looked @ web logs, searched for
proxy ip's found in logs.

- breach was through proxy

- searched logs proxy servers.

- sorted into X-Cell spreadsheet.

[Used logs] - times in Greenwich times
subtract 5 hours.

- looked @ DB to see entries
he put in - [need DB]

- started on the 14th

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HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

b6 -1
b7C -1

- found Newshoom homepage →
~~newsource~~ news source link

- used in
could not tell if he downloaded
anything.

Reverse IP's

They knew of ip address . 203E. 204
believe they did check other
ip's address must talk to other
tech area.

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

7/18/02

From

Lexis - Nexus

(Name of Contributor)

(Address of Contributor)

(City and State)

b6 -1

b7C -1

By

To Be Returned

☐ Yes☒ No

Receipt Given

☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UCb6 -1
b7C -1

Reference:

PLEASE DO NOT REMOVE

THIS CLIP FROM EXHIBIT

b3 -2
b7E -3

Description:

☐ Original notes re interview of

① Disk containing logs from Lexis-Nexus
regarding accounts set up by Lamo.

DOC LAB NOTE

DOCUMENT (S) CANNOT BE SCANNED

DESCRIPTION:

Disk

Universal Case File Number [redacted]

Field Office Acquiring Evidence NY

Serial # of Originating Document [redacted]

Date Received 9-6-2002

From [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]b6 -1
b7C -1To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofHotmail.com printout relating
to email sent from [redacted]
to adrian@adrian.orgb6 -3
b7C -3

Sub-wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC



SEARCHED
SERIALIZED
MAR 6 2002
FBI NEW YORK

(Handwritten initials and marks)

b3 -2
b7E -3
b6 -1
b7C -1

b6 -1
b7C -1

WITH/OUT
WITH
BY *(Handwritten 'a')*
DATE 3-13-02

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (~~Pending~~)

b3 -2
b7E -3

Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

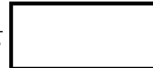
Also, please open the following Sub files:

b3 -2
b7E -3

Writer requests Title of Case be changed to :

ADRIAN LAMO
New York Times-Victim;
Computer Intrusion-Information Systems
OO:NY

♦♦



b3 -2
b7E -3
b7C -1

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY C
DATE 3-19-02

SEARCHED C INDEXED C
MAR 11 2002
[Redacted Box]

b6 -1
b7C -1

all work ©

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/14/2002

To: All Field Offices

Attn: NIPC SSA

From: New York

Squad C-37

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] *LM*

Drafted By: [redacted]

slf

Case ID #: [redacted]

~~(Pending)~~

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Canvass all FBI Offices for positive information regarding ADRIAN LAMO.

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

To: All Field Offices From: New York
Re: [REDACTED] 03/14/2002

b3 -2
b7E -3

b6 -3
b7C -3

LAMO has ties to former hacker [REDACTED] who was arrested by the FBI for computer intrusion/~~national~~-security charges.

The New York Office and the Southern District of New York are currently investigating LAMO and his computer intrusions.

Descriptive Data:

Main Subject

Name -	
Last:	LAMO
First:	ADRIAN
Middle:	
Race:	W
Sex:	M
SOC:	042-74-6804
Address -	
House #:	1230
Street Name:	Market Street, #106
City:	San Francisco
State:	CA
Postal Code:	94102

To: All Field Offices From: New York
Re: [REDACTED] 03/14/2002

b3 -2
b7E -3

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

It is requested to query logical sources and report only positive intelligence regarding known or potential actions of ADRIAN LAMO. Positive intelligence should be directed to SA [REDACTED]

b6 -1
b7C -1

♦♦

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

[Redacted]

b3 -2
b7E -1,-3
b6 -1
b7C -1

~~UPLOADED~~

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY C
DATE 3-22-02

SEARCHED C FILED C
MAR 14 2002
FBI — NEW YORK
[Redacted]

b6 -1
b7C -1

@

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2002

To: New York

From: New York

Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6 -1
b7C -1

Drafted By: [REDACTED] slf

Case ID #: [REDACTED] (Pending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request [REDACTED]

b7E -4

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times' network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals' names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

To: New York From: New York
Re: [redacted] (Pending) 03/07/2002

b3 -2
b7E -3

LAMO has ties to former hacker [redacted], who was arrested by the FBI for computer intrusion/national security charges.

b6 -3,-4
b7C -3,-4

Writer contacted Assistant United States Attorney [redacted]-SDNY who concurred with the investigation.

To: New York From: New York
Re: [REDACTED] (Pending) 03/07/2002

b3 -2
b7E -3

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

[REDACTED]

b7E -4

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2002

To: New York

Attn: ✓A/SSA
SA

From: New York

Squad C-37

Contact:

b6 -1
b7C -1

Approved By:

Drafted By:

ckk

Case ID #:

(Pending)

b3 -2
b7E -3

Title: LAMO, ADRIAN

Synopsis: Background information on subject and associates.

Enclosures: Copy of article 'He Hacks by Day, Squats by night'.

Details: On 03/06/2002, SA [redacted] requested the writer to conduct a logical search on Adrina Lamo. Mr. Lamo has a history of intruding into corporate systems: Yahoo (09/01); WorldCom (10/01) and The New York Times (03/02). According to ACS no other field office has initiated a case on this matter. Hence, SA [redacted] provided IRS [redacted] with an article found in Wired News (<http://wired.com/news/0,1294,50811,00.html>) as a starting source of information on Adrian Lamo.

b6 -1,-4
b7C -1,-4

The following names were located in the above referenced article by [redacted] writer for WiredNews:

(1)Adrian Lamo (2) [redacted] (3) [redacted] (4) [redacted]
[redacted] (5) [redacted] (6) [redacted] and (7) [redacted]

b6 -5
b7C -5
b7E -2

[redacted] provided the following details on the above names:

b7E -2

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 3-28-02

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 2002	

b3 -2
b7E -3

b6 -1
b7C -1

FBI(19-cv-1495)-43

To: New York From: New York
Re: [redacted] 03/07/2002

b3 -2
b7E -3

(2)

[redacted]

b6 -5
b7C -5
b7E -2

(3)

[redacted]

(4)

[redacted]

b6 -5
b7C -5
b7E -2

(5)

[redacted]

[redacted]

b7E -2

To date, SA [redacted] has [redacted]

[redacted]

In addition, IRS [redacted] is still

[redacted]

Any further information will be

submitted to case file.

b6 -1,-4
b7C -1,-4
b7E -1,-4

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/09/2002

To: New York

Attn: SA [redacted]

Squad C-37

From: Chicago

Squad IPC

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] RY

Drafted By: [redacted] jt

Case ID #: [redacted]

(Pending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;
OO:NY

(Handwritten mark)

Synopsis: Lead Covered for Chicago Division.

Reference: [redacted]

Details: As per telephone conversataion between writer and SA [redacted] on 04/04/2002, members of Chicago's Computer Intrusion Squad (IPC) were canvassed regarding the referenced EC with negative results. ACS was also canvassed for any related Chicago Division cases with negative results.

b6 -1
b7C -1

Chicago considers this lead covered.

♦♦

[redacted]

b3 -2
b7E -3

SEARCHED
SERIALIZED FILED

MAY 07 2002

[redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/16/2002

To: New York

Attn: SA [redacted]
Squad C-37

From: Washington Field

NS-18 / Northern Virginia Resident Agency

Contact: [redacted]

b6 -1
b7C -1

Approved By: [redacted] *scj/mz*

Drafted By: [redacted] *:sjp*

Case ID #: [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b7E -3

Synopsis: Lead covered at WFO.

Reference [redacted]

Administrative: Reference March 22, 2002 email sent to SSA
[redacted] from SSA [redacted]

b6 -1
b7C -1

Details: Referenced communication requested WFO/NIPC query
logical sources and report only positive intelligence
regarding known or potential actions of ADRIAN LAMO.

SSA [redacted] sent SSA [redacted] via
email, information advising that Ameritech/SBC was a victim of
Adrian Lamo. SSA [redacted] additionally stated that he believes
that Ameritech/SBC spoke with FBI Dallas concerning this.

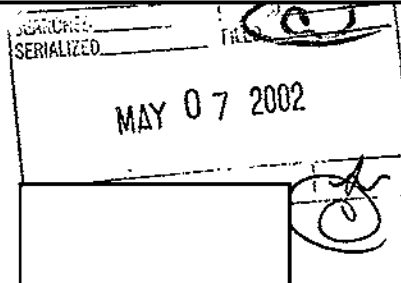
b6 -1
b7C -1

All other logical sources were queried, however, no
positive information was provided.

Based on the above investigation, and unless advised
by New York Division, WFO considers this lead covered. No
further investigation regarding this lead will be performed. Any
questions regarding this matter should be directed to SA [redacted]
at [redacted]

b6 -1
b7C -1
b3 -2
b7E -3

sp021071.ec



FBI(19-cv-1495)-46

To: New York From: Washington Field
Re: 04/16/2002

b3 -2
b7E -3

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

sp021071.ec

2

FBI(19-cv-1495)-47

Requested from AUSA [redacted]
[redacted] on 4/2/02 via email.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

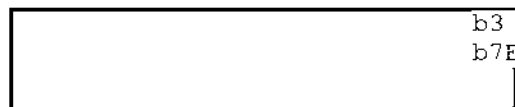
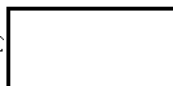
b6 -1
b7C -1

[redacted] b3 -2
b7E -3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 03 2002	
[redacted]	

b6 -1, -4
b7C -1, -4

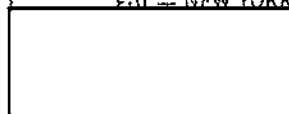
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC



b3 -2
b7E -3

SEARCHED INDEXED
SERIALIZED FILED
APR 03 2002
FBI - NEW YORK

b6 -1
b7C -1



[Handwritten signature]

b6 -1
b7C -1

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2002

To: New York

From: New York

C-37

Contact: [redacted]

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted] tk

Case ID #: [redacted] (Pending)
(Pending)✓

b3 -2
b7E -3

Title: [redacted]

Synopsis: Use of [redacted] to provide [redacted]
Internet access.

b6 -1
b7C -1
b7E -1,-4

Details: On 03/08/02 writer provided SA [redacted] with
[redacted] to the Internet through the
[redacted] SA [redacted] utilized the [redacted]
[redacted]

SA [redacted] was able to begin an investigation on subject
ADRIAN LAMO. LAMO has comitted computer intrusions into several
corporations such as WORLD.COM, MICROSOFT, AOL and EXCITE@HOME.
LAMO posts his "accomplishments" to the media and on
SECURITYFOCUS.COM web site. To help SA [redacted] ongoing
investigation, writer will continue to provide use of [redacted]
[redacted]

b6 -1
b7C -1
b7E -1

♦♦

b3 -2
b7E -3

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 2002	
[redacted]	

b6 -1
b7C -1

How LAMO, WPD
UNLOADED
WITH/TITLE
WITH/TITLE
BY [redacted]
DATE 4-23-02

FBI(19-cv-1495)-53

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/20/02 Time: 09:18

Case ID:

b3 -2
b7E -3

Description of Document:

Type : FD302
Date : 03/19/02
To : WASHINGTON FIELD
From : NEW YORK
Topic: ON 3-19-02, A COMMUNICATION VIA FAX WAS RECEIVED IN RESPONSE

Reason for Permanent Charge-Out:

WRONG FILE NUMBER

Employee:

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [REDACTED]

[REDACTED]		b3 -2 b7E -3
SERIALIZED	FILED	b6 -1 b7C -1
MAY 07 2002		
[REDACTED]		b6 -1 b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [REDACTED]

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2002

Individual, who has not agreed to testify, provided the following information:

[REDACTED]

b6 -3
b7C -3
b7D -1

Investigation on 04/06/2002 at [REDACTED]File # [REDACTED] Date dictated 04/19/2002

by SA [REDACTED] mth

b3 -2
b6 -1
b7C -1
b7D -2
b7E -3

✓ 802109H1, MTH
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(19-cv-1495)-56

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2002

To: New York

Attn: Squad C-37

SA [redacted]

b6 -1
b7C -1

From: Oklahoma City

Squad 8

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

dwz

Case ID #: [redacted]

(Pending) [redacted]

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover lead.

Reference: [redacted]

Enclosure(s): 1) One original and one copy of a source 302
referencing Lamo;

2) One IA envelope containing [redacted]

b7D -1

Details: In response to NY Division lead, OC Division queried
all sources for information on Lamo. The results of the inquiry
are located in the enclosures.

OC Division considers this lead completed.

b3 -2
b7E -3

LEAD/ASSIGN/COVERED
DATE 5/30/02
ASSIGN TO
SUPV. [redacted]

No lead for this
serial @

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 3 00 2002	
FBI - NEW YORK	

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 2002	
FBI - NEW YORK	

b6 -1
b7C -1

80210924 du3

To: New York From: Oklahoma City
Re: 04/19/2002

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY C
DATE 5-13-02

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

MAY 09 2002

FBI - WASH DC

b3 -2
b7E -3
b7C -1

b6 -1,-2
b7C -1,-2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2002

[redacted]
WORLD COM telephone number (972) 729-7108 was telephonically contacted by interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -2
b7C -2

[redacted] is aware of an individual by the name of ADRIAN LAMO. LAMO hacked into the computer network of WORLD COM in November 2001.

WORLD COM's Public Relations Department was contacted by [redacted] Security Focus, and informed that LAMO had hacked into their network. [redacted] and his engineers were able to confirm that there was an intrusion into their network. The engineers, [redacted] and [redacted] Internal Data Network Group, along with a member of WORLD COM's Legal Department [redacted] arranged a telephone call between themselves and LAMO. LAMO provided WORLD COM with internal screen captures that he had obtained when he had hacked into their network. The screen captures contained information pertaining to their internal web-sites. [redacted] stated that LAMO gained unauthorized access to their networks to obtain the screen captures and any other information.

b6 -2,-3
b7C -2,-3

LAMO told WORLD COM employee's that he gained access to their internal network through a misconfigured proxy server. LAMO exploited Port 80 on the proxy server and once he gained access he was able to view confidential information on WORLD COM's internal network. LAMO admitted to the WORLD COM employees that he accessed their network from KINKOS. LAMO informed WORLD COM about the intrusions months after he had first intruded. The engineers immediately reconfigured the proxy server to prevent against future exploits of this kind.

[redacted] said that WORLD COM suffered a significant financial loss due to the unauthorized intrusion by LAMO. [redacted] believes that LAMO was looking for publicity not monetary rewards for his hacking. The publicity that WORLD COM received because of the intrusion was detrimental to WORLD COM's business.

b6 -2
b7C -2Investigation on 03/14/02 at New York, NY (telephonically)

File # [redacted]

Date dictated 03/17/2002

by SA [redacted]

b6 -1
b7C -1
b3 -2
b7E -3

b6 -2,-3
b7C -2,-3
b3 -2
b7E -3

Continuation of FD-302 of [REDACTED], On 03/14/02, Page 2

[REDACTED] stated that a WORLDCOM investigator was familiar with [REDACTED]. In the past, the investigator had arrested [REDACTED] in California for hacking into unauthorized systems.

Insert:wpd

[Redacted]

b3 -2
b7E -3

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY C
DATE 5-28-02

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 2002	
[Redacted]	

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC [Redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

b6 -1
b7C -1
b3 -2
b7E -3

[REDACTED]
05/07/2002
CAH:cah

Attached is a letter received in response to a subpoena sent
to [REDACTED]
[REDACTED]

b3 -1



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

[REDACTED]
05/07/2002
CAH:cah

b3 -21
b7E -31

Attached is a letter received in response to a subpoena sent
to [REDACTED]
[REDACTED]

b3 -1

FBI(19-cv-1495)-64

[REDACTED]
b3 -2
b7E -3

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC

[Redacted]

[Redacted]

b3 -2
b7E -3
b7C -1

UPLOADED

WITH/TEXT _____
WITH/OUT _____
BY a _____
DATE 6-12-02

SEARCHED _____
SERIALIZED _____
JUN 1 0 2002
FBI - New York

b6 -1,-2
b7C -1,-2

[Redacted]

(1)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2002

[REDACTED] Publishing Systems, THE NEW YORK TIMES, 229 West 43rd Street, New York, NY 10036, telephone number [REDACTED] was interviewed at her place of employment. Also present during the interview was [REDACTED] of THE NEW YORK TIMES. After being advised as to the identities of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

b6 -2
b7C -2

[REDACTED] is aware of the computer intrusion into THE NEW YORK TIMES intranet by ADRIAN LAMO. [REDACTED] believes that LAMO gained unauthorized access to their intranet on or around February 14, 2002. [REDACTED] along with members of her staff reviewed the logs of their web servers and proxy servers and from this they were able to determine that LAMO had gained unauthorized entry to their intranet through one (1) of their proxy servers. The IP addresses of the proxy servers that were reviewed were [REDACTED] and [REDACTED]

b6 -2
b7C -2
b7E -1

LAMO was able to access the newsroom's intranet homepage. Through this homepage he was able to add himself and view the data [REDACTED]

b6 -2
b7C -2
b7E -1

[REDACTED] reviewed the database and was able to view the unauthorized entries made by LAMO. At this time, [REDACTED] is unable to determine if LAMO downloaded any information from their intranet.

[REDACTED] provided the interviewing agents with a copy of emails and analysis reports prepared regarding the computer intrusion of LAMO. [REDACTED] stated that the logs and database will be secured by THE NEW YORK TIMES.

b6 -2
b7C -2

Investigation on 03/26/2002 at New York, NY

File # [REDACTED]

Date dictated 03/27/2002

by SA [REDACTED]
SA [REDACTED]b6 -1
b7C -1
b3 -2
b7E -3

[redacted] 05:55 PM 2/28/02 -0500, web logs

X-Sender: [redacted]
X-Mailer: QUALCOMM Windows Eudora Version 4.3.2
Date: Thu, 28 Feb 2002 17:55:35 -0500
To: [redacted]
From: [redacted]
Subject: web logs

[redacted] and found indications that our
hacker friend was in the system as early as February 14 and as recently as February 25. He did
this by [redacted]

b6 -2
b7C -2
b7E -1

[redacted] Here's the summary of hits on the technews server.
Times were originally logged in Greenwich Mean Time; I've converted them to Eastern by
subtracting five hours.

Thursday, Feb. 14 58 hits between 1:36 a.m. and 2:24 a.m.
Wednesday, Feb. 20 326 hits between 7:44 p.m. and 10:41 p.m.
Thursday, Feb. 21 95 hits between 10:06 a.m. and 10:55 a.m.
Monday, Feb. 25 98 hits between 3:00 p.m. and 3:45 p.m.
Tuesday, Feb. 26 30 hits between 8:00 a.m. and 8:15 a.m.

A "hit" is either a "get" or a "post". A "get" is a request for information, or a read. A "post" is a
"write". On [redacted] logs, there are 441 gets and 166 posts.

b6 -2
b7C -2

[redacted]
The New York Times
Seventh Floor, 229 West 43rd Street
New York, NY 10036-3959
Phone: [redacted] Pager: [redacted] Fax: 212-556-1636

Printed for [redacted]

[redacted] 10:59 AM 3/26/02 -0500, FW: Change in Stafflist

From: [redacted]
To: [redacted]
Subject: FW: Change in Stafflist
Date: Tue, 26 Mar 2002 10:59:33 -0500
X-Mailer: Microsoft Outlook IMO, Build 9.0.2416 (9.0.2911.0)
X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000
Importance: Normal

← newroom admin
ob DB, everytime new
user added he gets
an email → on
vacation @ the
time.

-----Original Message-----

From: [redacted]
Sent: Wednesday, February 20, 2002 8:10 PM
To: [redacted]
Subject: Change in Stafflist

[redacted] Add [redacted]

get this email file

Printed for [redacted]

1

b6 -2
b7C -2

FBI(19-cv-1495)-71

wpd

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY ca
DATE 6-12-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY 60324 UC



SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	
FBI - NEW YORK	



b3 -2
b7E -3

b6 -1,-2
b7C -1,-2

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2002

[redacted] Public Relations, THE
NEW YORK TIMES, 229 West 43rd Street, New York, NY 10036, telephone
number, [redacted] was interviewed at her place of employment.
Also present during the interview was [redacted]
[redacted] THE NEW YORK TIMES. After being advised as to
the identities of the interviewing agents and the purpose of the
interview, [redacted] provided the following information:

b6 -2
b7C -2

On February 26, 2002, [redacted] was connected by [redacted]
[redacted] of SECURITYFOCUS.com. [redacted] informed THE NEW YORK TIMES
that an individual had gained access to their intranet and asked
for a comment from them. [redacted] provided his telephone number
[redacted] and email address [redacted]
[redacted] began calling the areas necessary to confirm the intrusion.

b6 -2,-3
b7C -2,-3

[redacted] was able to confirm that an intrusion had occurred
so she contacted [redacted]. When she contacted [redacted] he told her
that the hacker, ADRIAN LAMO had gained access into their intranet
and that LAMO would not have a problem if THE NEW YORK TIMES
contacted him directly. [redacted] was provided LAMO's cell phone
number (415) 505-4225. [redacted] never spoke with LAMO directly.

b6 -2,-3
b7C -2,-3

[redacted] received a telephone call from the WASHINGTON POST
and MSNBC.com and was informed that LAMO had provided them with
screen shots of their intranet and she was asked to comment. One
of the reporters who called her told her that LAMO informed them
that he had been in their intranet for 10 days prior to informing
them of the intrusion.

[redacted] commented that [redacted] called her yesterday "for an
update". [redacted] told her that he heard a rumor from TECHTV that
THE NEW YORK TIMES was going to prosecute LAMO for his unauthorized
intrusion. [redacted] wanted to know if [redacted] had reported it as a
criminal act to the Federal Bureau of Investigation.

b6 -2,-3
b7C -2,-3

[redacted] commented that LAMO ruined the reputation of their
OPED page.

Investigation on 03/26/2002 at New York, NYFile: [redacted] Date dictated 03/27/2002
by SA [redacted]
SA [redacted]b6 -1
b7C -1
b3 -2
b7E -3

b3 -2
b7E -3

Continuation of FD-302 of

, On 03/26/2002 , Page 2

b6 -2
b7C -2

 provided the interviewing agents with various paperwork regarding her discussions and investigation into the unauthorized intrusion by LAMO.

[redacted]
02/26/2002 01:11 PM

b6 -1, -2, -3
b7C -1, -2, -3

To:
cc:

Subject: Reporter call re: alleged security breach w/NYT Co. intranet

I received a call from [redacted] a reporter with Security Focus, an online publication.
(www.securityfocus.com)

[redacted] said he was contacted by a hacker of "known reliability" who said he was able to gain access to The New York Times Company's intranet (and extranet, it seems).

According to the reporter, this hacker said he was able to download the social security numbers of all Times employees, as well as personal files/info on 3,000 op-ed contributors. He also accessed credit card information for home delivery subscribers.

He said he was able to get thru via an open proxy server.

Please give me a call to let me know

- 1) if this is possible
- 2) if we can track access records to see if in fact our files were accessed by this person and
- 3) how we'd like to respond.

The reporter's on deadline for today and has asked us to comment. Supposedly this is a "friendly" hacker who in the past has alerted companies to these types of security issues and helped resolve them (not as a paid consultant but to be "helpful" according to the reporter).

thanks!

[redacted]

b6 -2
b7C -2

[redacted]

[redacted] PR

The New York Times Company

[redacted]

[redacted]
02/26/2002 02:01 PM

b6 -1, -2
b7C -1, -2

To:
cc:

Subject: Re: IP addresses for alleged security breach -- NYT intranet

[redacted] now has this information and is examining her proxy server for more information.

b6 -2
b7C -2

[redacted]
02/26/02 01:29 PM

To:
cc:

Subject: IP addresses for alleged security breach -- NYT intranet

I called back to clarify where this information was accessed so we could nail this down. Reporter also gave me the IP addresses for the proxy servers that were accessed.

-- I think it's limited to the NYT newspaper -- the social security numbers were for newspaper employees and op-ed columnists.

--I'm not sure who serves the home delivery Web site, but the hacker gave the reporter a log that had a chronological file of when print subscribers had stopped & started delivery, or complained etc.

here are the IP addresses:

[redacted]

b7E -1

I'll call to followup. thanks.

b6 -2
b7C -2

[redacted]
02/26/2002 01:11 PM

To:
cc:

[redacted]
02/26/2002 03:15 PM

b6 -1, -2, -3
b7C -1, -2, -3

To:
cc:

Subject:

I called back the reporter, [redacted] to find out his deadline. He is filing by 4 PM EST today, so we'll need to draft a holding statement by then.

[redacted] also said the hacker was fine with us to contacting him; described him as an unusual, "friendly hacker" who wants to help. I'm not sure how you've handled this in the past but here's his info:

Adrian Lamo 415-505-4225

I did a Google search on Lamo and turned up recent, similar articles by the same publication & reporter of today's query, FYI:

Yahoo! News hacked
Hacker tinkers with news articles undetected.
By Kevin Poulsen
<http://online.securityfocus.com/news/254>
Sep 18 2001 4:25PM PT

In a development that exposes grave risks of news manipulation in a time of crisis, a hacker demonstrated Tuesday that he could rewrite the text of Yahoo! News articles at will, apparently using nothing more than a web browser and an easily-obtained Internet address.

Yahoo! News, which learned of the hack from SecurityFocus, says it has closed the security hole that allowed

20-year-old hacker Adrian Lamo to access the portal's web-based production tools Tuesday morning, and modify an

August 23rd news story about Dmitry Sklyarov, a Russian computer programmer facing federal criminal charges under

the controversial Digital Millennium Copyright Act (DMCA).

Lamo's Adventures in WorldCom

The helpful hacker strikes again, this time finding a route into the communications company's private Web,

then telling its security staff all about it. Who is Adrian Lamo, why does he do this, and would his life be the

same if Kinkos kicked him out?

By Kevin Poulsen

Dec 5 2001 10:46AM PT

<http://online.securityfocus.com/news/296>

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DATE 02-13-2010 BY 60324 UC

[REDACTED]
02/26/2002 04:19 PM

b6 -1, -2
b7C -1, -2

To:

cc:

Subject: response to first press inquiry

am drafting the response to the second query; will circulate shortly.

----- Forwarded by [REDACTED] on 02/26/2002 04:13 PM -----

[REDACTED]
02/26/2002 04:01 PM

b6 -2, -3
b7C -2, -3

To:

cc:

Subject: NYT issue

[REDACTED]

b6 -2, -3
b7C -2, -3

I realize you're on deadline for 4 PM EST so here's a statement:

"The New York Times Company takes the security of its network very seriously and we are actively investigating a potential security breach. Based on the results of this investigation we will take appropriate steps to ensure the security of our network."

[REDACTED]

PR

The New York Times Company

ALL INFORMATION CONTAINED
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DATE 02-18-2010 BY 60324 UC [redacted]

[redacted]
02/26/2002 04:16 PM

b6 -1, -2
b7C -1, -2

To: [redacted]
cc:

Subject: second press query: NYT intranet exposure

[redacted] let's talk more about pulling the site(s) down. My concern is that if [redacted]
[redacted]
[redacted]

b6 -2
b7C -2
b7E -1

This reporter is filing tonight too, and word gets around quickly in the hacker community. Don't want more folks hitting the sites.

If it's not secure, and personal info is out there, we may want to err on the side of caution until we're sure.

----- Forwarded by [redacted] on 02/26/2002 04:09 PM -----
[redacted] on 02/26/2002 03:57:28 PM

b6 -2
b7C -2

To: [redacted]
cc:

Subject: NYT intranet exposure
:

[redacted]

b6 -2
b7C -2

A source of mine tells me that the NYT Corporate Intranet was exposed via a rogue proxy on the company's netblock. He has sent me detailed screen shots and information.

I'm writing to solicit any general comments the company is prepared to make on this development. I have also included some specific questions below, if you'd care to address them.

Has the NYT disabled access to the sites in question, and had anyone there previously expressed concern that such an exposure might come to pass?

How long has remote access been available through this network? Did the Times take any steps in particular to prevent the sort of high-profile defacement left in 1998 by the group "Hackers for Girlies"?

Thanks in advance for your help. This is for a story I'm filing this afternoon. I'll call you as well.

Sincerely,

[redacted]
02/26/2002 07:32 PM

b6 -1, -2
b7C -1, -2

To:
cc:

Subject: thoughts about calling the hacker tomorrow? WorldCom did...

here's the excerpt from the article I sent earlier. WorldCom worked actively with "the kid" to fix the wholes...he also contact them through SecurityFocus.com.

I think a techie to techie call would be fine, he seems pretty helpful from this article.

And working with him would be a way to minimize the situation like WorldCom did below. let me know what you want to do...

<http://online.securityfocus.com/news/296>
Lamo's Adventures in WorldCom

The Helpful Hacker

"Vint Cerf recently did a public service announcement in which, generally speaking, the message was it would be really

great if the hacker community went back to its roots," says WorldCom spokesperson Jennifer Baker. "I guess that from

a general industry standpoint, Adrian seems to be doing just that... At that end of the day, what he did wasn't

destructive or harmful."

Over a month after the Kinkos visit, Lamo has come clean with WorldCom, and the company is grateful. The hacker

contacted the communications leviathan through SecurityFocus on Friday. Saturday morning, just as he crashed after

an all-night hacking session on "an unrelated project," his cell phone rang. There were three WorldCom managers on

the line, wondering of it was true that Lamo had cracked their global corporate intranet, and what they needed to do to fix it.

"I made it clear very quickly that all I was interested in doing was make it as positive an experience as possible for

everyone," says Lamo. True to his word, the hacker would spend the rest of the weekend on conference calls and in

email, bleary briefing the company on his months of illicit exploration. On Tuesday, the WorldCom turned to Lamo to

give them a final bill of health. After a scan of their address space, he pronounced that WorldCom had successfully closed the proxy hole.

"What we discovered when we investigated Adrian's issues, was that there was a router with an inappropriate filter on it,"

says Baker. "In the end it was a human error, and we're really happy that he brought it to our attention... We really

appreciate his efforts to work with us"

That instant willingness to cooperate, even to sign a non-disclosure agreement, with no strings attached is part of what's

kept Lamo out of legal trouble, for what are indisputably violations of federal computer crime law. In May, when the

hacker used an open proxy to crack ailing Excite@Home's internal Web, adding himself to the corporate directory and

finding a route to millions of subscribers' records, he walked into the company's Redwood City, Calif. headquarters to

brief network administrators in person, and he didn't leave before helping them plug the hole.

02/26/2002 07:37 PM

To:
cc:

Subject: some hints to the WorldCom hacking that might apply to us
from that same article. <http://online.securityfocus.com/news/296>
did he do the same on NYT Co's intranet?

The Problem with Proxies

As he has with other networks, Lamo found the keys to WorldCom's kingdom in open Internet proxy servers. In normal operation, a proxy server is a dedicated machine that sits between a local network and the outside world, passing internal surfers' Web requests out to the Internet, often caching the results to speed up subsequent visits to the same URL.

But it's easy and common for administrators to inadvertently misconfigure proxy servers, allowing anyone on the Internet to channel through them. Sometimes companies and organizations even unknowingly run proxies. Hackers and privacy-conscious netizens catalog these open proxies, using them to anonymize their surfing. **Lamo has perfected a different use: jumping through them to pose as a node on a company's internal network.**

Using a common hacker tool called "Proxy Hunter," Lamo scanned WorldCom's corporate Internet address space, and quickly found five open proxies -- one of them hiding in plain site at wireless.wcom.com. From there, he needed only to configure his browser to use one of the proxies, and he could surf WorldCom's private network as an employee.

Once inside, he found other layers of security protecting various intranet sites from employees who might exceed their

authorized access. But after a couple of months of sporadic exploring, Lamo has made substantial inroads. He can use

WorldCom human resources system to list names and matching social security numbers for any or all of the company's

86,000 employees. With this information, all he needs is a birth date (he swears by anybirthday.com) and he can reset

an employee's password and access his or her payroll records, including information like their salary, emergency

contacts, and direct deposit instructions, complete with bank account numbers. He could even modify the employee's

direct deposit bank account, and divert a paycheck to his own account, if he wanted to. "A lot of people would be willing

to blow town for a couple hundred thousand dollars," says Lamo.

AOL's

He has some access to customer records, too, primarily subscribers to WorldCom's data services. He can browse notes and circuit diagrams for

new T1 cross border link between its Virginia offices and AOL Mexico, and a detailed engineering order for a connection between the

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 62

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BY AL
DATE JUL 29 2003

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b7C -1

[redacted]	
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[redacted]	<u>15</u>

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

[REDACTED] Senate Legal Counsel, 642 Senate Hart Building, Washington, DC 20540, telephone [REDACTED] was interviewed at her place of employment. Also present during the interview were [REDACTED]. After being advised as to the identity of the interviewing agent and the purpose of the interview, they provided the following information:

In early November 2002, the Intrusion Detection System (IDS) logs of the network supporting the website www.senate.gov showed evidence that an individual had gained access to a proxy server on their network. The network team implemented safeguards against the irregular traffic. They contacted the vendor of the proxy server and through cooperation with the vendor, within three (3) weeks they were able to configure the proxy server correctly.

The network team monitored the network to observe if there was any irregular activity. They noticed a proxy server sending outbound HTTP traffic from www.senate.gov. The network team isolated this outbound traffic to a particular proxy server on their network. The IDS captured the packets of activity from the proxy server. The packets showed outbound URL requests. The proxy server transmitting the URL requests was outside their DMZ. The URL requests through the proxy server were coming from more than one (1) source Internet Protocol (IP) address. [REDACTED] did a whois lookup on the IP addresses but does not remember the results of the search.

The network team created a database to track the events/reports of the incident. The network team also preserved the IDS logs pertaining to the incident. [REDACTED] stated that nothing in their network was changed as a result of the vulnerability and to date has not discovered any backdoor programs on their network. [REDACTED] stated that there was no financial loss to the Senate pertaining to this incident.

[REDACTED] stated that she would provide the interviewing agent with the IP addresses contained in the IDS pertaining to this vulnerability.

Investigation on 06/26/2003 at Washington, DCFile # [REDACTED] Date dictated 06/27/2003by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

[] Senate Legal Counsel, 642 Senate Hart Building, Washington, DC 20510, telephone [] was interviewed at her place of employment. Also present during the interview were [] and []. After being advised as to the identity of the interviewing agent and the purpose of the interview, they provided the following information:

b6 -2, -5
b7C -2, -5

In early November 2002, the Intrusion Detection System (IDS) logs of the network supporting the website www.senate.gov showed evidence that an individual had gained access to a proxy server on their network. The network team implemented safeguards against the irregular traffic. They contacted the vendor of the proxy server and through cooperation with the vendor, within three (3) weeks they were able to configure the proxy server correctly.

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b6 -2
b7C -2

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[] stated that she would provide the interviewing agent with the IP addresses contained in the IDS pertaining to this vulnerability.

Investigation on 06/26/2003 at Washington, DC

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File # [] Date dictated 06/27/2003

b6 -1

by SA []

b7C -1

b7E -3

back6.wpd

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BY *RL*
DATE JUL 29 2003

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FBI - NEW YORK	
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[]
07/25/2003

CAH:cah

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b3 -2
b7E -2, -3

SA [] conducted ACS checks, [] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.

1. [] DOB: [] SSN: []
2. []

[redacted]
Full Name:
Last Name:
First Name:

Business Address:

[redacted]
[redacted]

CA SC

b6 -1, -3
b7C -1, -3

DOB: [redacted]
SSN: [redacted]

- * Had Lexus/Nexis ID
- * Possibly related to [redacted]
- * [redacted]
- * [redacted]

* Hacker according to [redacted] Lamo !!!

* Need GJ subpoena

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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DATE 02-14-2010 BY [Redacted] UC BAW/DK/RYS

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b6 -1, -3
b7C -1, -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3 -1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey / MFM*
United States Attorney for the
Southern District of New York

b3 -1
b6 -4
b7C -4

J. Michael McMahon
Clerk

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

[REDACTED]

Full Name:
Last Name:
First Name:

Home Address:

Business:

[REDACTED] Lamo

Did live at [REDACTED]

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DATE 02-14-2010 BY [REDACTED] UC BAW/DK/RYS

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press.wpd

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BY [signature]
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[redacted]

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JUL 29 2003

[redacted]

[initials]

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b7E -3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2003

To: New York

Attn: Press Office

From: New York

Squad DT-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:slf

Case ID #: [REDACTED]

(Pending)

b6 -1
b7C -1
b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Information for the press office regarding ADRIAN LAMO and his possible arrest

Enclosure(s): Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

Description: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [REDACTED] who was contacted by LAMO. [REDACTED] by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

To: New York From: New York
Re: [redacted] 07/29/2003

b3 -2
b7E -3

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy". b6 -5 b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company. b6 -5 b7C -5

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information. b6 -5 b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on

To: New York From: New York
Re: [REDACTED] 07/29/2003

b3 -2
b7E -3

the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed on July 30, 2003.

b6 -3, -5
b7C -3, -5

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to [REDACTED] residence at [REDACTED] [REDACTED] CA. LAMO keeps in contact with well known hackers such as [REDACTED]

Investigation by the NYO has revealed that LAMO will be attending the annual hacker conference, DEF CON, in Las Vegas, Nevada from August 1-3, 2003. Four (4) agents from the NYO will be attending the conference with the purpose of arresting LAMO.

Due to the high publicity LAMO brings to all his hacking activity and the hack of the New York Times, it is believed that the arrest of LAMO will be intensely covered by the media.

To: New York From: New York
Re: 07/29/2003

b3 -2
b7E -3

The SDNY and the New York Times will be preparing press releases when the arrest of LAMO is affected. Writer will be obtaining a copy of the SDNY press release.

To: New York From: New York
Re: 07/29/2003

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How's the Food?

A Duty to Hack

Adrian Lamo, the 22-year-old "homeless hacker" famous for raiding *New York Times* computers, pursues his vision of public service by cracking another major corporate network. It's a crime, of course. It's also what he was born to do.

BY MATT PALMQUIST

matt.palmquist@sfweekly.com

"Tell me the truth," says Adrian Lamo, ducking into a public restroom in the Embarcadero Center on a chilly March evening. "I look like death, don't I?"

Well, he doesn't look good. Lamo, who turned 22 a few days ago, didn't get any sleep last night; he says he was "in transit," a fact to which his wrinkled cargo pants and rumpled brown jacket can plainly attest. His shoulders, as slight and bony as the rest of his frame, sag when he peers at his reflection in the scuffed mirror. "Yep," Lamo sighs, dropping his frayed backpack on the sink and turning on the faucet. "I look like death." Dark circles bloom below his warm hazel eyes, his lids droop, and whenever he isn't blinking, which isn't often, his pupils swim beneath a glassy sheen. Black and green spots mottle his yellow teeth; dirt crusts the edges of his ears. As he splashes water through his cropped brown hair, Lamo watches some of the color seep back into his face, whose angelic features appear pallid and ghostly at the best of times. "I'm feeling faint," he says, his dry, nasal voice stumbling over a mild stammer, his face rippling from the occasional tic. Ever since an amphetamine overdose last year, Lamo says, he's apt to start convulsing if he goes too long without

Paolo Vesca



"Some days I have time to do things," says Lamo. "Other days are just a series of efforts to find out where I'm going to sleep that night."

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From the Week of Wednesday, April 16, 2003

Matt Smith

Remembrance of a War Past

An unfond look back at Freedom Toast, TV jingoes, and a pro-war bully called Tony Hall

Night Crawler

Girls Wrestling in Jell-O While Bikers Howl

What'd you expect on "Road Rash" night at Jezebel's Joint?

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food or sleep. "I think I should stop by Carl's Jr. and get something to eat."

On his way out of the bathroom, Lamo nods his head at a nearby door, unmarked and anonymous. "Most of the telephone switches for the Embarcadero are in there," he says, a glint returning to his eye, the merest smile spreading across his cracked, thin lips. Then his cell phone peeps, and it takes Lamo a few heartbeats to identify the number of the incoming call. "My attorney," he sighs, before answering his phone in the kind of crisp, authoritative monotone you'd expect from one of the most celebrated and controversial hackers in the world: "Lamo here."

Dog Bites

Culture Klatsch

When the Burning Man folks met the Air Force guys, the desert camping tips flew

Letters

Letters to the Editor

Week of April 16, 2003

If you type the address

www.sfweekly.com/Examples/FileLibrary/Files/y0.txt into your Internet browser, you'll see the following message, in plain black text on a white background: "Confidential to Matt Palmquist: Sorry I never really got back to you when you emailed. Give me a ring! -- Adrian Lamo."

Reaching Adrian Lamo is not particularly difficult. His cell phone number is 505-HACK. ("Everyone assumes there was some wrongdoing involved," he says of obtaining the number, "but like with so many things, all you have to do is ask.") His e-mail address is adrian@adrian.org, which you can locate with ease on Lamo's very own Web site (<http://adrian.adrian.org>). He admits he's not much at Web design, and his home page, whose header says "Faith manages," is certainly stark: Other than a blurred, pixelated image of Lamo in the upper right-hand corner, the only thing to look at is a verse, pointed and trenchant, from the Bob Dylan song "Idiot Wind": "People see me all the time, they just can't remember how to act/ Their minds are filled with big ideas, images, and distorted facts/ Even you, yesterday, you had to ask me where it was at/ I couldn't believe, after all these years, you didn't know me any better than that."

In other words, though it's not hard to get in touch with Lamo (pronounced Lah-mo), it's considerably harder to get to know him -- and perhaps hardest still to actually *meet* him. "Who is this?" he asks when I call him one day in early 2003. "Oh, I thought you were a collection agency."

We'd been exchanging e-mails and phone messages for almost a year, ever since Lamo grabbed headlines around the world by hacking into the *New York Times* and pilfering, among other things, Social Security numbers, editing notes, and reimbursement figures for several of the *Times'* more high-profile op-ed contributors, among them William F. Buckley Jr., Robert Redford, and former President Jimmy Carter. Media reports about the incident were, on the whole,

brief and bemused ("All the News That's Fit to Hack," chortled the *New York Post*) and absent all but the most basic details about the young man who could, if he so wished, ring up Warren Beatty or Rush Limbaugh at home. The basic details: In the past few years this so-called "homeless hacker," a drifter who rides Greyhound cross-country and crashes in abandoned buildings or on friends' couches, has trolled, undetected, through the innards of corporate giants like America Online, Yahoo! (where he edited himself into news stories), the now-defunct Excite@Home, the now-bankrupt WorldCom, and, most recently, the *Times*. And he did all this using Internet Explorer, usually from a computer at a Kinko's. His methods are refreshingly low-tech -- he often exploits open proxy servers, which, after configuring a Web browser properly, can act as doorways between the public Internet and a corporation's private computer network -- and he always tells companies how to close the holes he's found. Lamo's willingness to help the companies he hacks is part of his charm, and also part of the reason he has so far avoided prosecution. (Drifting around the country helps, too.)

"In the computer underground, he's very well-regarded," says Ed Skoudis, a vice president at the computer security company Predictive Systems and author of the anti-intrusion book *Counter-Hack*. "He's sincere, passionate, smart, with a good track record. Getting in and getting out without getting busted -- wow. And the thing that stands out about Adrian is that he's very open about the fact he's breaking the law. I don't want to get into his head, but he seems to think he's OK because he follows the spirit, if not the letter, of the law. And you know what?" Skoudis gives a small chuckle. "Maybe there is some validity in the way Adrian does his thing, because his targets don't seem to disagree."

That could change soon, however, and Lamo knows it. As it happens, one of the reasons I have such a hard time getting into Lamo's head, or even getting him on the phone, is because he's been preparing to announce, in a few days, weeks, or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporation's internal system -- incursions that are almost bound to be extremely embarrassing to the firm. He admits giving considerable thought to the company's reputation for aggressively pursuing hackers, and has been lining up fallback plans -- asylum in a foreign country, hiding in the Deep South -- in case the company lives up to its reputation. "In terms of my personal sense of the intrusion and what it affects, I see this as more epic than anything I've worked on in the past," Lamo says, his clipped, halting words staggering out like text across a screen. "There's a sense of rightness about it. I believe it's broader in scope, but it also has more potential to go terribly south."

So why do it? That's what I'm dying to ask him, and because San Francisco is one of the few cities Lamo comes close to calling home (his parents live outside Sacramento), he generally spends some portion of his winter and spring in the Bay Area. But I'm not at all surprised to hear, when I call him up, that he's still on the road. In fact, as we chat, Lamo is walking 20 minutes to the nearest wireless

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Internet connection because, alas, the glue that binds his modem has melted from the heat of his laptop. "It's like I've always said, 'If everyone had to wait 20 minutes to find an Internet connection, content on the Web would be so much better,'" Lamo jokes through the static of a fading cell-phone signal.

We agree to postpone our chat again, until he's a bit more settled. "Stay out of trouble," he says before signing off. "Don't do anything I wouldn't do."

Adrian Lamo doesn't know if the Pacific Bell Network Operations Center has moved out of a particular building on Second Street, but the last time he checked, the combination for the center's electronic door lock was still 55755.

After more than a year, I finally meet Lamo face to face on Presidents Day. He's staying outside Sacramento, and he agrees to hop on the bus and meet me at a coffee shop near the capital, if I'm willing to make the drive out from San Francisco. It's a hazy, chilled afternoon -- Lamo describes himself as "nocturnal," and you can't expect to catch him before 2 or 3 p.m. -- and the dusty, leaf-blown streets surrounding the Greyhound terminal downtown are largely deserted. Lamo shows up a half-hour late; he missed his scheduled bus, he explains, because he forgot his cell phone and had to retrieve it. He's wearing a black buttoned shirt, khaki pants, and sturdy brown boots, and his gaze is both intense and friendly, although he never, ever, asks questions and doesn't answer all that are posed to him. Within minutes, he's tapping away at a black laptop, signing on (somehow) to a wireless connection. "I couldn't find any immediate reference to Matt Palmquist in the San Francisco Bay Area outside of articles," Lamo says, "so ..." He turns his screen so I can take a peek at some of the, ahem, research he's turned up. "I'm happy to report," he says cheerfully, "that your account is in good standing."

Although he conducted much of the work behind his most famous hacks at different Kinko's copy shops throughout downtown San Francisco, Lamo now prefers a wireless connection, so he can go online outdoors, on the steps of buildings, whenever the mood strikes him. Some bums in Philadelphia, he says, know him as Hackin' Man. "There's nothing like having the guy who was bellowing about Jesus at the top of his lungs five minutes ago check his Hotmail account from your Palm Top," Lamo says with a grin, sipping from a cup of coffee. "I live for unusual situations, improbable things that wouldn't happen to anyone else."

He's lived through plenty of those: His parents, who work in video production and as English-Spanish translators, moved around a lot when Lamo was a kid. He was born in Boston, and he spent much of his early life in Massachusetts and the Washington, D.C., area. "I like to say I was raised by a band of wandering gypsies, but that just wouldn't be factual," says Lamo. "My upbringing was not transient in that sense. We had a roof over our heads -- I was always cared for

well." The family spent a few years in Lamo's father's native Colombia, then returned to the United States when Lamo's younger brother was born prematurely and needed medical attention here. His parents settled in the Bay Area in time for Adrian to start high school; he never finished. Following three unsuccessful stints at San Francisco schools (where, to no one's great surprise, he had some problems with authority), Lamo opted to get a GED instead. By this time he was 17, his parents had moved to Sacramento, and he'd decided to remain behind on the streets of San Francisco.

Adrian's parents, Mary Atwood and Mario Lamo, have never been quoted in media reports about their son, but they agree to respond in writing to some of my questions. ("As long as they don't show you any baby pictures," Adrian grumbles.) I ask them several: What was he like as a kid? Are you proud of what he does? Do you ever just wish he'd get a "normal" job? What's the source of his unique outlook on life? Mario and Mary, whom Adrian refers to as former "young radical types," avoid answering most of the questions directly, but they do respond with a few warm paragraphs about their son.

"Since he was a baby, he had an outstanding intelligence and verbal ability," they write. "By the time he was three, he was already completely bilingual (English/Spanish). He easily learned to read at home and always loved books. As a child, he wasn't the type that tinkered with gadgets, although he did begin playing with Lego's at a very young age. ... When he was 6 years old, he received his first computer, a Commodore 64, from his grandmother, and soon mastered its use."

Indeed, it was this Commodore -- the first personal computer for so many American families in the 1980s -- that sparked Lamo's interest in virtual trespassing.

He was playing a text-based adventure game, in the ancient era before full-color graphics, and became "intensely frustrated" because he couldn't get past a certain point. "I neglected to pick up the pebble-of-something, so consequently I couldn't get through the so-and-so," Lamo recalls with a grimace. "After days of trying to get through, I said, 'Fuck this,' and I picked up the Commodore's manual and read about the list command, which shows the program code. I rewrote that particular part to let me through, and that was that." He shrugs. "Really, everything since then has been larger versions of that, being unwilling to accept reality as it's presented to me, the idea that this is denied to me, and there's no way around it."

He pauses. "There's *always* a way around it."

After his parents moved to Sacramento, Lamo began drifting around the city, working at a few nonprofits, doing some security work for Levi Strauss. He lived in a furnished apartment for a while, although when he moved back out, plastic sheets still covered most of the furniture. "I never made a conscious decision to start bouncing around," he says. "I just wasn't interested in finding an apartment in the Bay Area during the dot-comness."

He discovered he could live on about \$50 a week, plus or minus the occasional check from his parents or gift card from a sympathetic friend, and got what little income he needed through an odd bit of freelance computer work. He has even been an assistant to a private investigator. His lifestyle, needless to say, made it difficult to apply for, much less hold, a regular job, and he wasn't willing to abandon his wayfaring ways. He had begun hacking in high school -- where he got thrown out of the only computer class he ever took (to this day, his computer skills remain entirely self-taught) -- and decided to devote himself to exploring both the real and virtual worlds. "I'm just as likely to be wandering around an abandoned building or crawling through a storm drain as I am to be poking around something online," Lamo says. "And I think both of them are equally valid. I think me getting stuck in a storm drain in New Jersey is every bit as important as breaking into the *New York Times*."

His parents, for their part, say they are pleased that Adrian has found an application for his unique talents; they don't discuss with me any concerns they might have about their son landing in prison. "We have always encouraged Adrian to be a critical thinker," they write, "and are proud of his intellect, and that he applies his skills to what he likes most, computer security."

Besides, they probably couldn't convince Lamo to change his line of work if they tried. "This is what I'm here to do," Lamo says, his long, slender fingers still gliding across his keyboard in the Sacramento coffee shop, now suffused in a late-afternoon glow that lends a bit more radiance to the hacker's near-translucent skin tone. "I think everything we do has ripples beyond what we see, even if the only thing that sees the ripples is the universe itself. I just have a real strong feeling that this is what I'm born for, and what I'm doing isn't wasted. I just feel compelled to explore."

A few minutes later, a guy with a crew cut and a thick build enters the coffee shop; Lamo stops talking, shuts his laptop, and follows the guy with his eyes. "There is an FBI office in that building over there," Lamo says, motioning out the window. "It's not in the building directory, but it's there, on the top floor."

With the kind of access Adrian Lamo stumbled across in 2001, almost by accident, any employee at WorldCom could have turned off the internal computer network for Bank of America.

He's eaten now; he feels better. Darkness has fallen outside the Embarcadero Center; it's a few weeks after we met in Sacramento. He's been out of touch again, "regrouping personally," as he puts it, and preparing for the hack he's about to announce. "I need to make sure I have cash on hand, places to go," Lamo says, and his tone hardens. "I want to make sure that, if things go south, they won't be able to say, 'Lamo was hopelessly naive, that he was just sitting around in his bedroom at his parents' house.'"

After a sleepless night and a long day, Lamo is about to head downstairs to a meeting of *2600: The Hacker Quarterly*. He has occasionally contributed to the magazine, named after the 2600-hertz signal that enabled hackers in the 1970s to access AT&T's long-distance switching system and make free calls, and considers it his duty, when in San Francisco, to drop by the meeting and hobnob with his fellow hackers. Most of the dozen or so attendees tonight are males with backpacks, although one is a woman with gray hair, and the best T-shirt says: "I see dumb people." Before Lamo sidles up to the group, clustered in the plaza, he mutters, "My God, I started going to meetings in 1996 -- I feel old."

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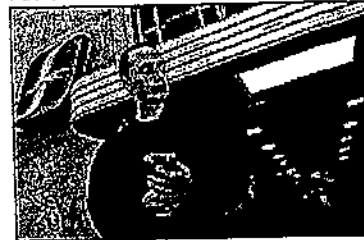
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A Duty to Hack

« **BACK** Actually, *Hacker Quarterly* began publishing its tips, trade secrets, and commentaries way back in 1984, about the time computer espionage exploded into the national consciousness. The previous year had brought the popular film *War Games*, which starred Matthew Broderick as a computer wiz kid who mistakenly cracks into the military's nuclear-combat simulator computer and saves the world by programming the machine to play tick-tack-toe. The first high-profile arrests of real hackers occurred around the same time, when the FBI busted six teenagers from Milwaukee known as the 414 Gang (named after the local area code), who broke into more than 60 computers, including those at the Los Alamos National Laboratory and Sloan-Kettering Memorial Institute.

But the hacking tradition didn't start with criminality -- it started with graduate students at the Massachusetts Institute of Technology in the early 1960s. Tapping into the mainframe computer in the artificial intelligence lab, they pushed the boundaries of programs and earned the complimentary nickname "hacker." The Internet, of course, remained largely unexplored until the personal-computer boom of the 1980s, and it only became a staple of American life with the advent of e-commerce in the 1990s. As capital entered the flow of the information highway, hackers began finding more and more pathways closed to them, and the relationship between companies and intruders grew

Paolo Vescia



Standing outside a Greyhound terminal with his Palm Top, Lamo says he always drifts back to San Francisco because the city is "big enough to wander in but small enough to not be impersonal."

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increasingly bitter.

Letters

Letters to the Editor

Week of April 16, 2003

"Malicious hackers like to illustrate the impact of what happens when they're ignored," says Douglas

Thomas, an associate professor at the University of Southern California and the author of *Hacker Culture*, which explores the history and psychology of the movement. "The benevolent hacker says, 'Your fly's open, here's how to close it.' The thing I find interesting [about Adrian] is the idea of a hacker as a kind of consumer reporter on the world. He's doing a public service, finding these holes, and that seems to have a noble spirit to it."

But it's still a felony under several federal laws, most notably the Computer Fraud and Abuse Act, which was passed in 1984 and has been amended several times since. After the terrorist attacks of Sept. 11, 2001, Attorney General John Ashcroft strengthened that law, and others, through the Patriot Act, which expanded the government's powers to pursue alleged criminals online, listen to wiretaps, and monitor Internet usage. Although many in government and industry have downplayed the threat of cyberattacks from terrorist groups like al Qaeda, regular hackers do plenty of damage. According to the San Francisco-based Computer Security Institute's seventh annual Computer Crime and Security Survey -- which polls more than 500 U.S. corporations, government agencies, financial and medical institutions, and universities -- 90 percent of the respondents reported computer security breaches in 2002, and 80 percent said they suffered financial losses. The 223 respondents who were willing or able to quantify the damage done by hackers reported a grand total of \$455 million in losses; the institute estimates that hackers did well more than \$1 billion of damage in the United States last year.

"I'm not a jurist, but I recognize that what I'm doing is illegal, and I don't think the way I'm doing it makes it any righter than how anyone else would do it," Lamo says. "I'm sure someone somewhere has gotten fired because of what I do. These things happen. I've run networks myself and I've been intruded upon, so no one can say I don't know how it is. But as long as I'm doing it, I feel it's important to set a precedent so companies say, 'You know, everything didn't go to hell after we let him go.'"

Although Lamo seeks a cordial relationship with the companies he hacks -- some have even offered him a job, though he turns them down because he doesn't want people to think he's profiting from his exploits -- and takes pride in showing corporations his points of access, he's not naive enough to think his relative benevolence will get him off the hook. In fact, Lamo -- who says with absolute sincerity, "I never assume I'm not being surveilled" -- even posted an anonymous screed to an Internet discussion board in defense of the Patriot Act. "Many of you armchair attorneys general out there might not be so quick to fault the measures being taken now if you suddenly found yourself saddled with the responsibility of securing the lives of millions of your fellow citizens," he wrote. "As someone who does things that are illegal, I'd rather not have increased scrutiny. ... However, it's a no-win for a decision maker like Ashcroft. I don't know what I'd do if I were him. Neither do any of you. You

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don't know what you'd do in someone else's shoes until you actually have to face their decisions. Moralization is easy. Making decisions that may save or cost lives is hard."

There are many in the computer security industry who, while freely admitting they find some form of nobility in Lamo's peculiar brand of hacking, worry that those who follow his lead may do so not because they admire his spirit, but because they want to grab some headlines themselves.

"Benevolent hackers have been a piece of the computer underground for years," says Skoudis of Predictive Systems. "Adrian doesn't leave me ill at ease ... he's too smart. My fear is that it's not reproducible. Adrian does his thing, but Adrian is pretty decent about what he does; someone who doesn't have his skills, or his personality, could be like a bull in a china shop."

FBI officials, meanwhile, won't say whether the bureau has ever investigated any of Lamo's intrusions. "There's no way I'd be able to tell you that," a spokeswoman in the FBI's Washington, D.C., office says.

At one hotel in Washington, D.C., there's a vending machine that dispenses 20 cents in nickels every time it's hit with a Taser, an electric stun-gun meant for personal defense that is one of the more useful things Adrian Lamo has ever owned. "You never know what something's going to do when you Tase it," Lamo enthuses. "It's like the Swiss Army Knife of electronic devices."

It's a mild Sunday evening in late March, and Lamo has cashed in a gift card at Banana Republic for a new black jacket, which he wears over his usual dun-colored pants and boots. He's also sporting a new black shoulder bag -- complete with a sleeve on the strap for his cell phone -- that he bought, with another gift card, at the Gap. Protests against Operation Iraqi Freedom have roiled these streets in downtown San Francisco for much of the past two weeks, but Lamo has been away from the city, recuperating, again, from too many sleepless nights. Since turning 22, Lamo has noticed that his sleep schedule (or lack thereof) has been harder on him, and as we walk down the mostly empty streets, he stops to gaze in the window of a health food store. He's heard that some herbs and vitamins have anti-convulsive properties, which might help him stave off the spasms he suffers when he doesn't get enough rest. The convulsions are the result of a neurological disorder, which Lamo says stems from an amphetamine overdose he endured last year. As with most of the steady influences on Lamo's life, drug use is something he regards as a necessary element of his lifestyle -- which also includes mainlining caffeine-laced energy drinks like Red Bull, Jolt Cola, and Mountain Dew Code Red.

"I've resisted including this in news reports because I think it would make me intolerable to the government if I was advocating both

intrusion and drug use, but substances that disassociate you from your senses have played a big part in my life," Lamo says. "The point, with substances, has always been to show myself where I can go without them. Drugs are not an indispensable part of my life. But there are times when I'd rather stay up until the next bus comes instead of curling up and finding my backpack gone when I wake. There are times I don't want to feel the pain."

He pauses, stops on a corner of the sidewalk in the Financial District, and waves his hand toward the nearest storefront. "This is my historic Kinko's," he says. "A great many of my compromises occurred here. I believe it's still 24-hours ..." Peering at the sign on the door, he steps back, aghast. "Goddamn it, it's not! How could they do this to me?" He shakes his head, then slips back into his role as tour guide. "It does not have a restroom but it has a vending machine, so I can keep the Code Red coming. So much miscellaneous stuff has happened from this Kinko's, from that far desk over there. Most of the exploration for the WorldCom intrusion happened here."

Before he penetrated the *New York Times*, Lamo's incursion into the troubled telecom giant WorldCom was perhaps his greatest coup. It was vintage Lamo: He was drifting around the company's site, with no preformed plans to hack it, when one thing led to another. Over a handful of all-day sprees -- "whenever I'd get bored and remember WorldCom," as he puts it -- Lamo got access to the company's internal system via open proxy servers, dedicated machines that act as a go-between for employees' computers and the Internet. This, too, is his trademark. Whereas most hackers obsess over known software vulnerabilities, endlessly scanning a company's security applications in the hopes of finding a random glitch, Lamo sneaks through these more nebulous, less intentionally geeky, holes. When brought online, proxy servers are often misconfigured, both accepting and forwarding connections from the outside as well as the inside, and Lamo can change his browser's preferences to match those of the proxy server.

Open proxy servers don't require a username or password, and once inside a company's system, Lamo hunts down passwords that enable him to view other pages on the company's own intranet. And this is one of Lamo's fundamental gripes: When you put a network, any network, online, you accept the responsibility for securing it, he says. And spending millions of dollars on front-door security software doesn't mean anything if the back door is wide open.

Lamo broke the news of his intrusion into WorldCom through the Web site [SecurityFocus.com](http://www.SecurityFocus.com), and officials at the telecom company said they appreciated Lamo's help in drawing attention to the problems with their system. (It took a weekend of Lamo's assistance to close the holes.) "All these companies I've compromised, they've never had a clue until I told them," says Lamo, who has a computer screen-shot of WorldCom's stock falling the day he disclosed his hack. "To an extent, it's because of my approach. Classic intrusion software looks for an attack -- nothing I do looks like an attack. It's the same stuff a user would do, and you can't determine what the intent of a user is."

His nomadic lifestyle is another reason he's never been caught; Lamo always works alone, and he travels without companionship. Given his admitted contempt for returning phone calls promptly -- "Some people are rudely late," Lamo says, "I try to be absurdly late" -- it's hard for him to make personal relationships last. Although he's got a lot of friends across the country, he usually leaves before those friendships bloom into something more.

"In a way, I'm sort of fated to be a bright, fast-moving object in people's lives," Lamo tells me one night. "I tend to enter abruptly, make massive change in their life, and leave just as abruptly. I keep in touch with people, but I try not to let my words be taken with inappropriate weight by people around me. I've seen the effects of people's long-term association with me, and I just feel strange about changing people's lives so drastically. You know, people who were nice suburban boys two years ago, and now their mom wonders what happened to them."

A few evenings later, I meet a friend of Adrian in downtown San Francisco. His name is Nevin Williams, and he's a 32-year-old network administrator in a red sweat shirt that says "Canada." They met through a mutual friend in the computer world, and it's a credit to both Williams and Lamo that they still talk: Williams, as it happens, was lead engineer at Excite@Home when Lamo hacked the system and added his name as a security consultant to the company directory. Williams didn't hold it against him, and Lamo has since crashed many a night at Williams' house in the suburbs. Although he cautions Lamo about the risks, Williams doesn't try to change his friend's path. "With Adrian, it's a spiritual thing. This is his religion. It's something he believes in, and he's not two-faced. This is genuine. Many people don't understand it -- I don't claim to understand it, either."

Williams shrugs. "I just request he doesn't use my networks in the process of doing whatever he's doing," he says. "And I really hope I'm not with him when the FBI or the CIA swoops in."

For the past several years, there's been a bench warrant out for Adrian Lamo in Sacramento County. He got it several years ago for riding public transportation without a ticket. "There's irony in the fact that the whole time I was doing all these crimes, they had license to take me in," Lamo says. "I hope the universe enjoys absurdity as much as I do. I suspect it does."

On a windy afternoon in Yerba Buena Gardens, Lamo and I settle in a rare patch of sun on a round stone bench. He's talking into his cell phone to Williams. "I'm sure it's not messy by my standards," Lamo assures him. "I'm used to abandoned buildings." After he hangs up the phone, Lamo sighs, and says, "I hope I don't die of asbestos poisoning a few years down the road, but if I do, it will have been worth it."

His recent birthday, I think, has caused Lamo to question his mortality. He seems on edge, and when I ask him about his impending disclosure, he says he's not dissuaded by the target company's reputation for hunting down hackers -- "Intimidation is not a substitute for security," he insists -- but admits to weighing the ramifications. At one point, he stares into the sun, his brows locked, and considers a question about how he would fare in jail.

"I don't know; I could be happy indefinitely sitting here in the sun, and this could be a prison yard if you put walls around it," he says at last. "But prison would curtail what I do, and it would be unpleasant."

So why go through with it? He gives his standard line: "This is what I do, this is the role I was born to play." And he refers, as he often does, to a quote from Frank Herbert's 1965 science-fiction epic *Dune*, the story of a young man who becomes a messiah. At home that night, I look up the passage: "The person who experiences greatness must have a feeling for the myth he is in. ... And he must have a strong sense of the sardonic. This is what uncouples him from belief in his own pretensions. The sardonic is all that permits him to move within himself. Without this quality, even occasional greatness will destroy a man."

Only then do I understand: In his mind, Lamo's life is a new kind of story for the Information Age, the quasi-mythic saga of a traveler, perhaps not so different from *Dune*'s, whose adventures are neither wholly corporal nor wholly virtual. If Lamo spends too much time considering his actions, he steps too boldly out of the character he's created. And more than anything, I think, Lamo wants to know how his story will end.

In that respect, at least, he's not so different from the rest of us.



1 2

sfweekly.com | originally published: April 16, 2003

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FBI(19-cv-1495)-143

vegasb.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED
WITH/TEXT ☒
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BY AL
DATE AUG 1 2003

[redacted]

SERIALIZED AL FILED AL
JUL 23 2003
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[redacted] OFK

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2003

To: Las Vegas

Attn: []

From: New York

Squad DT-5

Contact: SA []

Approved By: []

Drafted By: []

Case ID #: [] (Pending)

b6 -1
b7C -1
b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request assistance from Las Vegas in the arrest of
ADRIAN LAMO

Reference: TELCAL WITH [] 07/28/2003

b6 -1
b7C -1

Details: Four (4) Agents from the New York Office (NYO), writer,
SA [] SA [] and SA [] will be
traveling to Las Vegas, Nevada on July 31, 2003 to attend DEF CON
from August 1-3, 2003.

The NYO is obtaining an arrest warrant for ADRIAN LAMO.
Information obtained by the NYO has revealed that LAMO will be
attending DEF CON. The NYO requests assistance from the Las
Vegas Division in the arrest and apprehension of LAMO while he is
Las Vegas.

LAMO is called the "homeless-hacker". He travels
frequently by greyhound from the West Coast to the East Coast.
LAMO does not have a permanent residence. He normally stays with
friends or lives on the street to survive. Infrequently, he
performs computer security consulting work to make money to
support himself. LAMO has recently threatened the National
Infrastructure of the United States. LAMO stated that when he
hacks this major Infrastructure he will flee. Due to the vagrant
nature of his lifestyle and the threat against the
infrastructure, it is necessary to arrest LAMO when he attends
DEF CON.

APPROVED

To: Las Vegas From: New York,
Re: [redacted] 07/29/2003

b3 -2
b7E -3

Three (3) NYO Agents will arrive in Las Vegas on July 31, 2003 at noon. Writer requests assistance from the Las Vegas Division in the planning and execution of the arrest of LAMO. Writer requests a meeting on July 31, 2003 with the individual who will be representing the Las Vegas Division in the arrest. The arrest plan will be determined at this time. After LAMO's arrest, the processing and interview will be conducted at the Las Vegas office by writer and SA [redacted]

b6 -1
b7C -1
b7E -7

To: Las Vegas From: New York.
Re: [REDACTED] 07/29/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

LAS VEGAS

AT LAS VEGAS

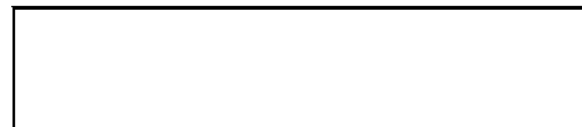
Read and clear.

♦♦

Glead.upd

UPLOADED

WITH/TEXT 1
WITHOUT TEXT _____
BY AL
DATE AUG 4 2003



SEARCHED AK INDEXED AK
FILED
#3 JUL 29 2003
[Redacted Box]

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b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [Redacted Box] UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2003

To: Sacramento
San Francisco
Los Angeles
Baltimore
Las Vegas
Washington Field
Philadelphia
Albuquerque
Memphis
Denver
St. Louis
New Orleans
Phoenix
Cyber

Attn: Computer Intrusions Squad

[Handwritten signature]

From: New York
Squad DT-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Conduct logical interviews after arrest of ADRIAN LAMO

Enclosure(s): Packet containing [redacted] ACS checks,
criminal history, DMV history and Internet checks
on each interviewee

b7E -2

Copy of article from sfweekly.com of recent
interview of the subject, ADRIAN LAMO

List of suggested interview questions for each
interviewee (Suggested questions worksheet)

DUPLICATE Photograph of ADRIAN LAMO

SA

MILWAUKEE

MILWAUKEE

UNFOUNDED

FBI(19-cv-1495)-152

[redacted]

b3 -2
b7E -3

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

If applicable, copies of [redacted] logs of individuals who access unauthorized Lexis/Nexus userids

b7E -2

Details: ADRIAN LAMO is a twenty two (22) year old male, who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation, he first alerts friends in the media. The friends in the media then contact the victim company and ask for comment for their story. This is first notification the victim company receives that their network security has been breached.

In September 2001, LAMO hacked ~~YAHOO!~~ and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of the individuals who had purchased products and services from MICROSOFT. The first notification of this unauthorized intrusion was conducted by [redacted] who contacted MICROSOFT asking them for a comment to his story he was writing regarding the hack. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -2, -5
b7C -2, -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the

b6 -5
b7C -5

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high-profile organization, he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients due to LAMO's actions.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed the week of July 21, 2003. The NYO will charge his other hacks upon indictment.

LAMO is reports to be homeless and usually stays with b6 -3, -5 friends or in hostels for lodging. LAMO makes money in the b7C -3, -5 computer security field, when necessary. His cell phone bill goes to [redacted] residence at [redacted] [redacted] LAMO keeps in contact with well known hackers such as [redacted]

Upon his arrest, the NYO has identified five (5) groups of individual who need to be interviewed regarding LAMO. In total approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters. (We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO has close relationships and individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches. Investigation by the NYO has revealed that several of the interviewees IP addresses were used to access the unauthorized Lexis/Nexus accounts. These individuals will be noted below. When interviewing these individuals determine what other individuals have/had access to their internet connection during the time period of 1/2002 to 3/2002. Copies of the [redacted] logs of these individuals are provided in enclosures. LAMO may have also provided these individuals with access to the unauthorized Lexis/Nexus userids and/or talked about all his computer hacking activities. Please note, due to the time limit placed on retaining logs by Internet Service Providers, not all subscribers of IP addresses that accessed the unauthorized Lexis/Nexus userids could be determined. The individuals to be interviewed

b7E -2

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

names and addresses were run in the searches of Lexis/Nexus that were accessed by the unauthorized accounts.

The NYO has conducted [redacted] criminal history checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. The NYO and the SDNY have obtained Federal Grand Jury subpoenas for testimony for each interviewee. Interviewing agent(s) are to use their discretion in serving the Federal Grand Jury subpoena on each interviewee. b7E -2

Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted. Please conduct interviews within two (2) months of being contacted by writer.

Interviews pertaining to individuals he contacts via telephone and individuals that were run in Lexis/Nexus were already received by the appropriate offices. Interviews pertaining to individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Department of Justice approvals for these individuals.

To: Sacramento From: New York
Re: [REDACTED] 07/21/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT VALLEJO, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] CA, after being informed of LAMO's arrest by
writer. [REDACTED] IP address was utilized to conduct Lexis/Nexus
searches by unauthorized Lexis/Nexus userids created by LAMO.
The address stated above is listed on the [REDACTED] logs for the IP
address for specified dates/times utilized in Lexis/Nexus.
[REDACTED] also has another address [REDACTED] NY.
The NYO will be conducting interviews at that location.

b6 -3
b7C -3
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[REDACTED]

Set Lead 2: (Action)

SACRAMENTO

AT DAVIS, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] telephone [REDACTED]
IP address was utilized to conduct Lexis/Nexus searches by
unauthorized Lexis/Nexus userids created by LAMO. The address
stated above is listed on the [REDACTED] logs for the IP address for
specified dates/times utilized in Lexis/Nexus.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

Set Lead 3: (Action)

SACRAMENTO

AT FRESNO, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of LAMO's
arrest by writer. [REDACTED] IP address was utilized to conduct
Lexis/Nexus searches by unauthorized Lexis/Nexus userids created

b6 -5
b7C -5

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

by LAMO. The address stated below is listed on the [redacted] logs for the IP address for specified dates/times. [redacted] also has another address [redacted]

b6 -5
b7C -5
b7E -2

[redacted] The San Francisco Office will be conducting interviews at that location.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 4: (Action)

SACRAMENTO

AT SACRAMENTO

Conduct logical interview of [redacted]

[redacted] of LAMO. [redacted] LAMO's telephone records [redacted] LAMO has gained unauthorized access into a major corporation. [redacted] is very familiar with LAMO's hacking activities. [redacted] has a second address at [redacted] The Baltimore Office will be conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 5: (Action)

SACRAMENTO

AT CHICO, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by writer. [redacted] IP address was utilized greatly to conduct Lexis/Nexus searches by unauthorized Lexis/Nexus userids created by LAMO. A second address [redacted]

[redacted] was received from Lexis/Nexus checks performed. The address stated on the [redacted] logs for the IP address for specified dates/times for the unauthorized use is the above mentioned address with billing sent to [redacted]

b6 -5
b7C -5
b7E -2

[redacted] The Los Angeles and Sacramento Offices will be conducting interviews at those locations, respectively.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Set Lead 6: (Action)

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] secondary address: [redacted] after
being informed of LAMO's arrest by writer. [redacted] is a hacker
and [redacted]
[redacted] LAMO and [redacted]
[redacted] ACS was positive for [redacted] as a
reference. Investigation by the NYO has revealed that [redacted]
utilized an unauthorized Lexis/Nexus userid provided to him by
LAMO.

b6 -3
b7C -3

If possible, conduct second interview of another
resident at locations, [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

b6 -3
b7C -3

Set Lead 7: (Action)

SAN FRANCISCO

AT SAN BRUNO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] LAMO's
arrest by writer. [redacted] with LAMO. Possible
LAMO provided him with an unauthorized Lexis/Nexus userid.
[redacted] LAMO hacked
excite@home. Excite@home is bankrupt and therefore was unable to
provide any evidence of the unauthorized intrusion by LAMO. LAMO
has freely admitted to hacking excite@home. [redacted]
[redacted] unauthorized intrusion of excite@home by LAMO
[redacted]

b6 -5
b7C -5

[redacted] Also, in enclosed article LAMO threatens
a major infrastructure of the United States. [redacted] may have
information pertaining to which major infrastructure LAMO has
infiltrated. Obtain as much information pertaining to this
infiltration as possible.

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -3
b7C -3

Set Lead 8: (Action)

SAN FRANCISCO

AT MOUNTAIN VIEW, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] after
being informed of LAMO's arrest by writer. [redacted] IP address was
utilized to conduct Lexis/Nexus searches by unauthorized
Lexis/Nexus userids created by LAMO. The address stated above is
listed on the [redacted] logs for the IP address for specified
dates/times. [redacted] also has another address [redacted]
[redacted]. The Sacramento Office will be
conducting interviews at that location.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 9: (Action)

SAN FRANCISCO

AT HOLLISTER, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] IP address was utilized greatly to conduct
Lexis/Nexus searches by unauthorized Lexis/Nexus userids created
by LAMO. The address stated above is listed on the [redacted] logs
for the IP address for specified dates/times. Determine if LAMO
himself utilized the IP address of [redacted] maybe a
[redacted] LAMO. [redacted] and [redacted] (also to be
interviewed regarding use of IP address) [redacted] determine
relationship.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 10: (Action)

SAN FRANCISCO

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer. [redacted] may have been provided a
Lexis/Nexus userid by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 11: (Action)

SAN FRANCISCO

AT PLEASANT HILL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer. [redacted] is a known hacker and is [redacted]
[redacted] has hacked [redacted] LAMO is
[redacted] has a second address of [redacted]
[redacted] The Los Angeles Office will
be conducting interviews at that location.

b6 -5
b7C -5

Also at location is [redacted] Conduct
logical interview of [redacted]

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 12: (Action)

SAN FRANCISCO

AT HOLISTER, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] and
[redacted] after being informed of LAMO's arrest by writer.
[redacted] IP address was utilized greatly to conduct Lexis/Nexus
searches by unauthorized Lexis/Nexus userids created by LAMO.
The address stated above is listed on the [redacted] logs for the IP
address for specified dates/times. [redacted] and [redacted] are
[redacted] determine relationship.

b6 -5
b7C -5
b7E -2

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 13: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by writer. [redacted] is [redacted] LAMO. He is a [redacted] is familiar with the hacking activities of LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 14: (Action)

SAN FRANCISCO

AT DALY CITY, CALIFORNIA

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by writer. [redacted] IP address was utilized greatly to conduct Lexis/Nexus searches by unauthorized Lexis/Nexus userids created by LAMO. A second address [redacted] was received from Lexis/Nexus checks performed. The address stated on the [redacted] logs for the IP address for specified dates/times for the unauthorized use is [redacted] with billing sent to the above mentioned address. The Los Angeles and San Francisco Offices will be conducting interviews at those locations, respectively.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 15: (Action)

LOS ANGELES

AT SANTA ANA, CALIFORNIA

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] IP address was utilized to conduct Lexis/Nexus
searches by unauthorized Lexis/Nexus userids created by LAMO.
The address stated above is listed on the [redacted] logs for the IP
address for specified dates/times.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 16: (Action)

LOS ANGELES

AT NEWPORT BEACH, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] of LAMO and is [redacted]
activities. LAMO possibly gave [redacted] the Lexis/Nexus userid
[redacted] One of [redacted] screen names is
[redacted] Question [redacted] regarding LAMO's recent threat
to a major United States infrastructure.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 17: (Action)

LOS ANGELES

AT YUCAIPA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer. [redacted] is a known hacker and is [redacted]
[redacted] LAMO is
[redacted] has a second address of [redacted]
[redacted] The San Francisco
Office will be conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Set Lead 18: (Action)

LOS ANGELES

AT THOUSAND OAKS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. [redacted] of
LAMO and [redacted] LAMO contacted [redacted]
[redacted] when he gained [redacted]
[redacted] should have information pertaining to this unauthorized
intrusion by LAMO [redacted] is a [redacted]
[redacted]
[redacted] is currently attempting to make a [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 19: (Action)

LOS ANGELES

AT MORENO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer. [redacted] IP address was utilized
greatly to conduct Lexis/Nexus searches by unauthorized
Lexis/Nexus userids created by LAMO. The address stated above is
from Lexis/Nexus checks performed. The address stated on the
[redacted] logs for the IP address for specified dates/times for the
unauthorized use is [redacted] with billing
sent to [redacted] The
Sacramento and San Francisco Offices will be conducting
interviews at those locations, respectively.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 20: (Action)

BALTIMORE

AT NORTH POTOMAC, MARYLAND

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] of
LAMO. [redacted] LAMO's telephone
records show [redacted]
[redacted] is
[redacted] LAMO's hacking activities. [redacted] has a second
address at [redacted]
The Sacramento Office will be conducting interviews at that
location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 21: (Action)

LAS VEGAS

AT LAS VEGAS, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
ACS is positive for [redacted] Was interviewed in the past and
provided information pertaining to LAMO and other known hackers.
[redacted] is the [redacted] and is a former
employee of [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 22: (Action)

LAS VEGAS

AT SPARKS, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
and [redacted] after being informed of LAMO's arrest by
writer. [redacted] IP address was utilized greatly to conduct
Lexis/Nexus searches by unauthorized Lexis/Nexus userids created
by LAMO. The address stated above is listed on the [redacted] logs
for the IP address for specified dates/times.

b6 -5
b7C -5
b7E -2

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 23: (Action)

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

WASHINGTON FIELD

AT CENTREVILLE, VIRGINIA

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer. [redacted] and LAMO are [redacted]
[redacted] LAMO possibly provided [redacted] with an unauthorized
Lexis/Nexus user id. [redacted] is familiar with the hacking
activities of LAMO. LAMO possibly [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 24: (Action)

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] and [redacted] after being informed of LAMO's arrest by
writer. LAMO and [redacted] LAMO possibly [redacted]
[redacted] when in the [redacted] has [redacted]
and graduated from [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 25: (Action)

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]
has a second address of [redacted]
[redacted] The Memphis Office will be conducting interviews at that
location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

To: Sacramento From: New York
Re: [REDACTED] 07/21/2003

b3 -2
b7E -3

Set Lead 26: (Action)

ALBUQUERQUE

AT CEDAR CREST, NEW MEXICO

Conduct logical interview of [REDACTED]
[REDACTED] telephone [REDACTED] after
being informed of LAMO's arrest by writer. [REDACTED] is a hacker and
so is [REDACTED] has [REDACTED]
[REDACTED]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[REDACTED]

Set Lead 27: (Action)

MEMPHIS

AT MEMPHIS, TENNESSEE

Conduct logical interview of [REDACTED]
[REDACTED] telephone [REDACTED]
[REDACTED] after being informed of LAMO's arrest by writer. [REDACTED]
has a second address of [REDACTED]
[REDACTED] The Philadelphia Office will be
conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[REDACTED]

Set Lead 28: (Action)

DENVER

AT COLORADO SPRING, COLORADO

Conduct logical interview of [REDACTED]
[REDACTED] after being
informed of LAMO's arrest by writer. LAMO possibly provided [REDACTED]
with an unauthorized Lexis/Nexus userid. [REDACTED] owns [REDACTED]
[REDACTED]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

Set Lead 29: (Action)

To: Sacramento From: New York
Re: [redacted] 07/21/2003

b3 -2
b7E -3

ST. LOUIS

AT SAINT LOUIS, MISSOURI

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. [redacted] attended [redacted]
[redacted] website is [redacted]
[redacted] has a second address
of [redacted] The [redacted] will
be conducting interviews at that location.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 30: (Action)

NEW ORLEANS

AT MONROE, LOUISIANA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is a hacker and
states on his enclosed resume that he works for [redacted]
on [redacted] LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 31: (Action)

PHOENIX

AT TUCSON, ARIZONA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. [redacted] is
[redacted] LAMO. [redacted] used to live at [redacted]
[redacted] His name and address were run in
Lexis/Nexus.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

To: Sacramento From: New York
Re: [REDACTED] 07/21/2003

b3 -2
b7E -3

Set Lead 32: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

Notes: DO NOT CONDUCT INTERVIEWS UNTIL CONTACTED BY WRITER

♦♦

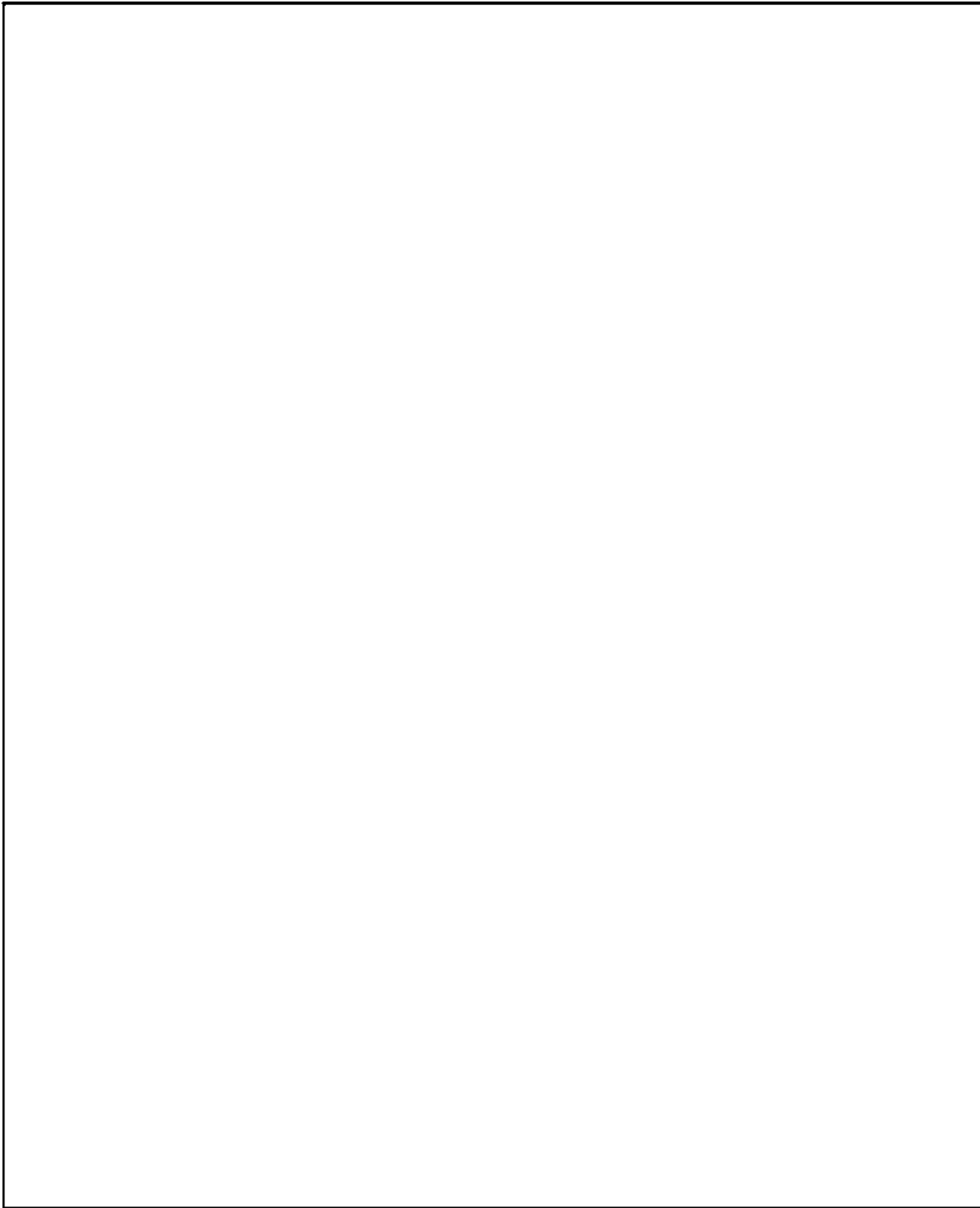
Question Worksheet

Individual background questions

b7E -1

Lamo

b6 -3
b7C -3
b7E -1

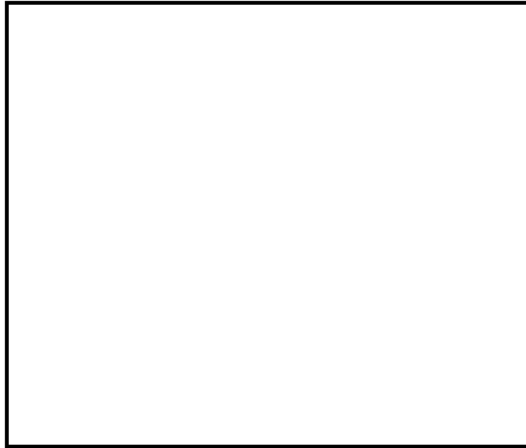


b6 -3
b7C -3
b7E -1

Admitted Intrusions

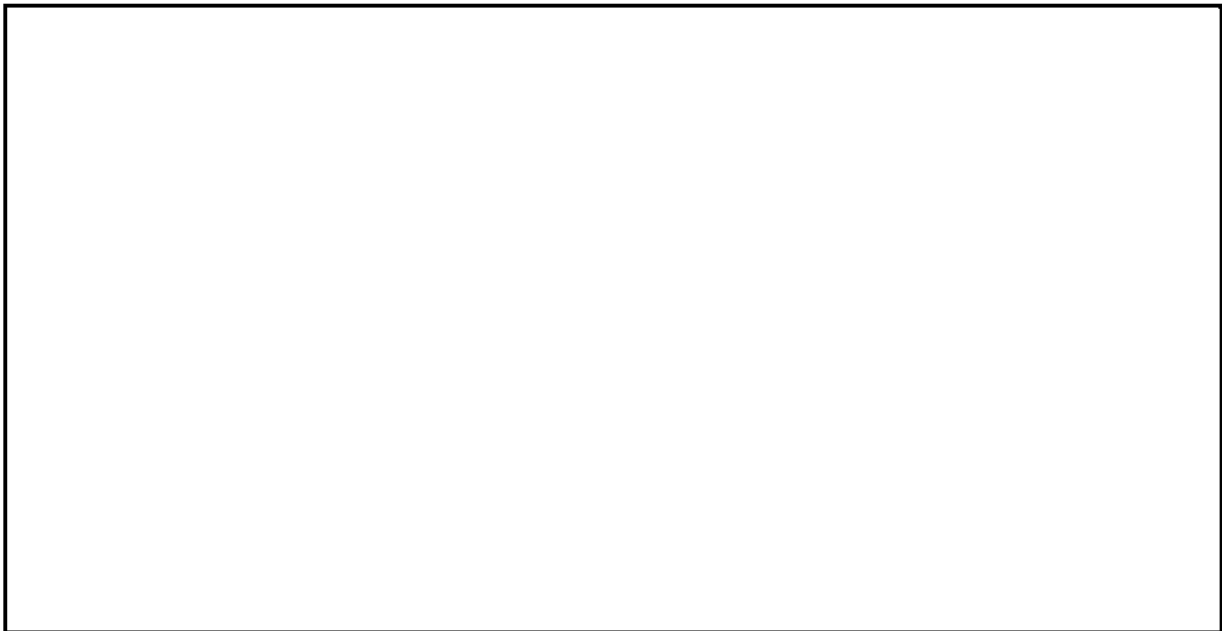


b7E -1



b7E -1

Lexis-Nexus (This section specifically for the people who I noted either had Lexis/Nexus ID's or the logs identified them as the individuals who used the ids) (You may have to interview others in the household regarding the IP addresses used may not directly be subscriber)

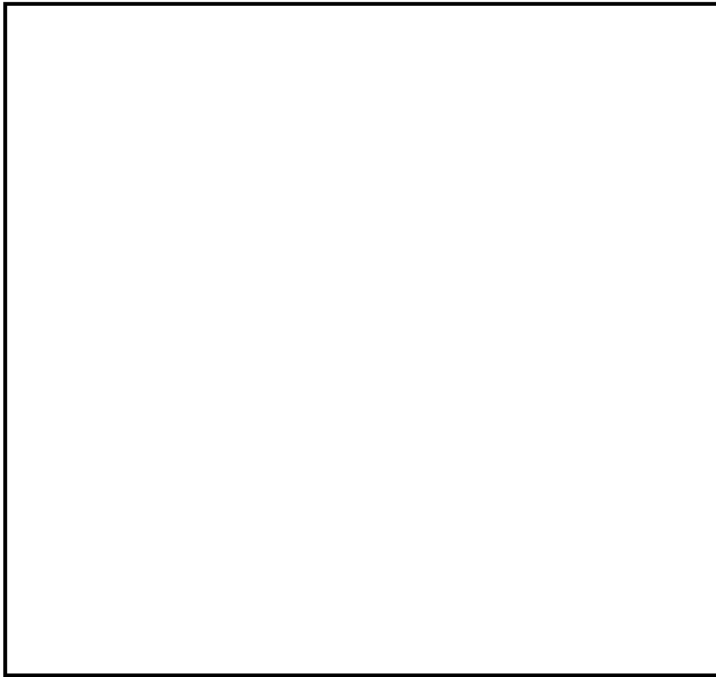


b7E -1

Other



b6 -5
b7C -5
b7E -1



b6 -5
b7C -5
b7E -1



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Feature

b6 -1
b7C -1

ARCHIVE SEARCH

GO

HOME
NEWS & FEATURES
LETTERS
DINING
CULTURE
MUSIC
FILM
NIGHT & DAY
BEST OF
CLASSIFIED
ROMANCE
WILDSIDE
PROMOTIONS
WEB EXTRA
ARCHIVE
UNBUTTONED
ESUBSCRIBE
ABOUT US
CAREERS

AIDS WALK
SAN FRANCISCO
JULY 30, 2003
FILL THE STREETS. FIGHT AIDS.

How's the Food?

A Duty to Hack

Adrian Lamo, the 22-year-old "homeless hacker" famous for raiding *New York Times* computers, pursues his vision of public service by cracking another major corporate network. It's a crime, of course. It's also what he was born to do.

BY MATT PALMQUIST

matt.palmquist@sfweekly.com

"Tell me the truth," says Adrian Lamo, ducking into a public restroom in the Embarcadero Center on a chilly March evening. "I look like death, don't I?"

Well, he doesn't look good. Lamo, who turned 22 a few days ago, didn't get any sleep last night; he says he was "in transit," a fact to which his wrinkled cargo pants and rumpled brown jacket can plainly attest. His shoulders, as slight and bony as the rest of his frame, sag when he peers at his reflection in the scuffed mirror. "Yep," Lamo sighs, dropping his frayed backpack on the sink and turning on the faucet. "I look like death." Dark circles bloom below his warm hazel eyes, his lids droop, and whenever he isn't blinking, which isn't often, his pupils swim beneath a glassy sheen. Black and green spots mottle his yellow teeth; dirt crusts the edges of his ears. As he splashes water through his cropped brown hair, Lamo watches some of the color seep back into his face, whose angelic features appear pallid and ghostly at the best of times. "I'm feeling faint," he says, his dry, nasal voice stumbling over a mild stammer, his face rippling from the occasional tic. Ever since an amphetamine overdose last year, Lamo says, he's apt to start convulsing if he goes too long without

Paolo Vescia



"Some days I have time to do things," says Lamo. "Other days are just a series of efforts to find out where I'm going to sleep that night."

this week in News

From the Week of Wednesday, April 16, 2003

Matt Smith

Remembrance of a War Past

An unfond look back at Freedom Toast, TV jingoes, and a pro-war bully called Tony Hall

Night Crawler

Girls Wrestling in Jell-O While Bikers Howl

What'd you expect on "Road Rash" night at Jezebel's Joint?

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Bedford
415-64



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6/20/2003

food or sleep. "I think I should stop by Carl's Jr. and get something to eat."

On his way out of the bathroom, Lamo nods his head at a nearby door, unmarked and anonymous. "Most of the telephone switches for the Embarcadero are in there," he says, a glint returning to his eye, the merest smile spreading across his cracked, thin lips. Then his cell phone peeps, and it takes Lamo a few heartbeats to identify the number of the incoming call. "My attorney," he sighs, before answering his phone in the kind of crisp, authoritative monotone you'd expect from one of the most celebrated and controversial hackers in the world: "Lamo here."

Dog Bites

Culture Klatsch

When the Burning Man folks met the Air Force guys, the desert camping tips flew

Letters

Letters to the Editor

Week of April 16, 2003

If you type the address

www.sfweekly.com/Examples/FileLibrary/Files/y0.txt into your Internet browser, you'll see the following message, in plain black text on a white background: "Confidential to Matt Palmquist: Sorry I never really got back to you when you emailed. Give me a ring! -- Adrian Lamo."

Reaching Adrian Lamo is not particularly difficult. His cell phone number is 505-HACK. ("Everyone assumes there was some wrongdoing involved," he says of obtaining the number, "but like with so many things, all you have to do is ask.") His e-mail address is adrian@adrian.org, which you can locate with ease on Lamo's very own Web site (<http://adrian.adrian.org>). He admits he's not much at Web design, and his home page, whose header says "Faith manages," is certainly stark: Other than a blurred, pixelated image of Lamo in the upper right-hand corner, the only thing to look at is a verse, pointed and trenchant, from the Bob Dylan song "Idiot Wind": "People see me all the time, they just can't remember how to act/ Their minds are filled with big ideas, images, and distorted facts/ Even you, yesterday, you had to ask me where it was at/ I couldn't believe, after all these years, you didn't know me any better than that."

In other words, though it's not hard to get in touch with Lamo (pronounced Lah-mo), it's considerably harder to get to know him -- and perhaps hardest still to actually meet him. "Who is this?" he asks when I call him one day in early 2003. "Oh, I thought you were a collection agency."

We'd been exchanging e-mails and phone messages for almost a year, ever since Lamo grabbed headlines around the world by hacking into the *New York Times* and pilfering, among other things, Social Security numbers, editing notes, and reimbursement figures for several of the *Times'* more high-profile op-ed contributors, among them William F. Buckley Jr., Robert Redford, and former President Jimmy Carter. Media reports about the incident were, on the whole,

brief and bemused ("All the News That's Fit to Hack," chortled the *New York Post*) and absent all but the most basic details about the young man who could, if he so wished, ring up Warren Beatty or Rush Limbaugh at home. The basic details: In the past few years this so-called "homeless hacker," a drifter who rides Greyhound cross-country and crashes in abandoned buildings or on friends' couches, has troled, undetected, through the innards of corporate giants like America Online, Yahoo! (where he edited himself into news stories), the now-defunct Excite@Home, the now-bankrupt WorldCom, and, most recently, the *Times*. And he did all this using Internet Explorer, usually from a computer at a Kinko's. His methods are refreshingly low-tech -- he often exploits open proxy servers, which, after configuring a Web browser properly, can act as doorways between the public Internet and a corporation's private computer network -- and he always tells companies how to close the holes he's found. Lamo's willingness to help the companies he hacks is part of his charm, and also part of the reason he has so far avoided prosecution. (Drifting around the country helps, too.)

"In the computer underground, he's very well-regarded," says Ed Skoudis, a vice president at the computer security company Predictive Systems and author of the anti-intrusion book *Counter-Hack*. "He's sincere, passionate, smart, with a good track record. Getting in and getting out without getting busted -- wow. And the thing that stands out about Adrian is that he's very open about the fact he's breaking the law. I don't want to get into his head, but he seems to think he's OK because he follows the spirit, if not the letter, of the law. And you know what?" Skoudis gives a small chuckle. "Maybe there is some validity in the way Adrian does his thing, because his targets don't seem to disagree."

That could change soon, however, and Lamo knows it. As it happens, one of the reasons I have such a hard time getting into Lamo's head, or even getting him on the phone, is because he's been preparing to announce, in a few days, weeks, or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporation's internal system -- incursions that are almost bound to be extremely embarrassing to the firm. He admits giving considerable thought to the company's reputation for aggressively pursuing hackers, and has been lining up fallback plans -- asylum in a foreign country, hiding in the Deep South -- in case the company lives up to its reputation. "In terms of my personal sense of the intrusion and what it affects, I see this as more epic than anything I've worked on in the past," Lamo says, his clipped, halting words staggering out like text across a screen. "There's a sense of rightness about it. I believe it's broader in scope, but it also has more potential to go terribly south."

So why do it? That's what I'm dying to ask him, and because San Francisco is one of the few cities Lamo comes close to calling home (his parents live outside Sacramento), he generally spends some portion of his winter and spring in the Bay Area. But I'm not at all surprised to hear, when I call him up, that he's still on the road. In fact, as we chat, Lamo is walking 20 minutes to the nearest wireless

Internet connection because, alas, the glue that binds his modem has melted from the heat of his laptop. "It's like I've always said, 'If everyone had to walk 20 minutes to find an Internet connection, content on the Web would be so much better,'" Lamo jokes through the static of a fading cell-phone signal.

We agree to postpone our chat again, until he's a bit more settled. "Stay out of trouble," he says before signing off. "Don't do anything I wouldn't do."

Adrian Lamo doesn't know if the Pacific Bell Network Operations Center has moved out of a particular building on Second Street, but the last time he checked, the combination for the center's electronic door lock was still 55755.

After more than a year, I finally meet Lamo face to face on Presidents Day. He's staying outside Sacramento, and he agrees to hop on the bus and meet me at a coffee shop near the capital, if I'm willing to make the drive out from San Francisco. It's a hazy, chilled afternoon - Lamo describes himself as "nocturnal," and you can't expect to catch him before 2 or 3 p.m. -- and the dusty, leaf-blown streets surrounding the Greyhound terminal downtown are largely deserted. Lamo shows up a half-hour late; he missed his scheduled bus, he explains, because he forgot his cell phone and had to retrieve it. He's wearing a black buttoned shirt, khaki pants, and sturdy brown boots, and his gaze is both intense and friendly, although he never, ever, asks questions and doesn't answer all that are posed to him. Within minutes, he's tapping away at a black laptop, signing on (somehow) to a wireless connection. "I couldn't find any immediate reference to Matt Palmquist in the San Francisco Bay Area outside of articles," Lamo says, "so ..." He turns his screen so I can take a peek at some of the, ahem, research he's turned up. "I'm happy to report," he says cheerfully, "that your account is in good standing."

Although he conducted much of the work behind his most famous hacks at different Kinko's copy shops throughout downtown San Francisco, Lamo now prefers a wireless connection, so he can go online outdoors, on the steps of buildings, whenever the mood strikes him. Some bums in Philadelphia, he says, know him as Hackin' Man. "There's nothing like having the guy who was bellowing about Jesus at the top of his lungs five minutes ago check his Hotmail account from your Palm Top," Lamo says with a grin, sipping from a cup of coffee. "I live for unusual situations, improbable things that wouldn't happen to anyone else."

He's lived through plenty of those: His parents, who work in video production and as English-Spanish translators, moved around a lot when Lamo was a kid. He was born in Boston, and he spent much of his early life in Massachusetts and the Washington, D.C., area. "I like to say I was raised by a band of wandering gypsies, but that just wouldn't be factual," says Lamo. "My upbringing was not transient in that sense. We had a roof over our heads -- I was always cared for

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well." The family spent a few years in Lamo's father's native Colombia, then returned to the United States when Lamo's younger brother was born prematurely and needed medical attention here. His parents settled in the Bay Area in time for Adrian to start high school; he never finished. Following three unsuccessful stints at San Francisco schools (where, to no one's great surprise, he had some problems with authority), Lamo opted to get a GED instead. By this time he was 17, his parents had moved to Sacramento, and he'd decided to remain behind on the streets of San Francisco.

Adrian's parents, Mary Atwood and Mario Lamo, have never been quoted in media reports about their son, but they agree to respond in writing to some of my questions. ("As long as they don't show you any baby pictures," Adrian grumbles.) I ask them several: What was he like as a kid? Are you proud of what he does? Do you ever just wish he'd get a "normal" job? What's the source of his unique outlook on life? Mario and Mary, whom Adrian refers to as former "young radical types," avoid answering most of the questions directly, but they do respond with a few warm paragraphs about their son.

"Since he was a baby, he had an outstanding intelligence and verbal ability," they write. "By the time he was three, he was already completely bilingual (English/Spanish). He easily learned to read at home and always loved books. As a child, he wasn't the type that tinkered with gadgets, although he did begin playing with Lego's at a very young age. ... When he was 6 years old, he received his first computer, a Commodore 64, from his grandmother, and soon mastered its use."

Indeed, it was this Commodore -- the first personal computer for so many American families in the 1980s -- that sparked Lamo's interest in virtual trespassing.

He was playing a text-based adventure game, in the ancient era before full-color graphics, and became "intensely frustrated" because he couldn't get past a certain point. "I neglected to pick up the pebble-of-something, so consequently I couldn't get through the so-and-so," Lamo recalls with a grimace. "After days of trying to get through, I said, 'Fuck this,' and I picked up the Commodore's manual and read about the list command, which shows the program code. I rewrote that particular part to let me through, and that was that." He shrugs. "Really, everything since then has been larger versions of that, being unwilling to accept reality as it's presented to me, the idea that this is denied to me, and there's no way around it."

He pauses. "There's *always* a way around it."

After his parents moved to Sacramento, Lamo began drifting around the city, working at a few nonprofits, doing some security work for Levi Strauss. He lived in a furnished apartment for a while, although when he moved back out, plastic sheets still covered most of the furniture. "I never made a conscious decision to start bouncing around," he says. "I just wasn't interested in finding an apartment in the Bay Area during the dot-comness."

He discovered he could live on about \$50 a week, plus or minus the occasional check from his parents or gift card from a sympathetic friend, and got what little income he needed through an odd bit of freelance computer work. He has even been an assistant to a private investigator. His lifestyle, needless to say, made it difficult to apply for, much less hold, a regular job, and he wasn't willing to abandon his wayfaring ways. He had begun hacking in high school -- where he got thrown out of the only computer class he ever took (to this day, his computer skills remain entirely self-taught) -- and decided to devote himself to exploring both the real and virtual worlds. "I'm just as likely to be wandering around an abandoned building or crawling through a storm drain as I am to be poking around something online," Lamo says. "And I think both of them are equally valid. I think me getting stuck in a storm drain in New Jersey is every bit as important as breaking into the *New York Times*."

His parents, for their part, say they are pleased that Adrian has found an application for his unique talents; they don't discuss with me any concerns they might have about their son landing in prison. "We have always encouraged Adrian to be a critical thinker," they write, "and are proud of his intellect, and that he applies his skills to what he likes most, computer security."

Besides, they probably couldn't convince Lamo to change his line of work if they tried. "This is what I'm here to do," Lamo says, his long, slender fingers still gliding across his keyboard in the Sacramento coffee shop, now suffused in a late-afternoon glow that lends a bit more radiance to the hacker's near-translucent skin tone. "I think everything we do has ripples beyond what we see, even if the only thing that sees the ripples is the universe itself. I just have a real strong feeling that this is what I'm born for, and what I'm doing isn't wasted. I just feel compelled to explore."

A few minutes later, a guy with a crew cut and a thick build enters the coffee shop; Lamo stops talking, shuts his laptop, and follows the guy with his eyes. "There is an FBI office in that building over there," Lamo says, motioning out the window. "It's not in the building directory, but it's there, on the top floor."

With the kind of access Adrian Lamo stumbled across in 2001, almost by accident, any employee at WorldCom could have turned off the internal computer network for Bank of America.

He's eaten now; he feels better. Darkness has fallen outside the Embarcadero Center; it's a few weeks after we met in Sacramento. He's been out of touch again, "regrouping personally," as he puts it, and preparing for the hack he's about to announce. "I need to make sure I have cash on hand, places to go," Lamo says, and his tone hardens. "I want to make sure that, if things go south, they won't be able to say, 'Lamo was hopelessly naive, that he was just sitting around in his bedroom at his parents' house.'"

After a sleepless night and a long day, Lamo is about to head downstairs to a meeting of *2600: The Hacker Quarterly*. He has occasionally contributed to the magazine, named after the 2600-hertz signal that enabled hackers in the 1970s to access AT&T's long-distance switching system and make free calls, and considers it his duty, when in San Francisco, to drop by the meeting and hobnob with his fellow hackers. Most of the dozen or so attendees tonight are males with backpacks, although one is a woman with gray hair, and the best T-shirt says: "I see dumb people." Before Lamo sidles up to the group, clustered in the plaza, he mutters, "My God, I started going to meetings in 1996 -- I feel old."

[NEXT »](#)



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NIGHT & DAY
BEST OF
CLASSIFIED
ROMANCE
WILDSIDE
PROMOTIONS
WEB EXTRA
ARCHIVE
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ESUBSCRIBE
ABOUT US
CAREERS



A Duty to Hack

« **BACK** Actually, *Hacker Quarterly* began publishing its tips, trade secrets, and commentaries way back in 1984, about the time computer espionage exploded into the national consciousness. The previous year had brought the popular film *War Games*, which starred Matthew Broderick as a computer wiz kid who mistakenly cracks into the military's nuclear-combat simulator computer and saves the world by programming the machine to play tick-tack-toe. The first high-profile arrests of real hackers occurred around the same time, when the FBI busted six teenagers from Milwaukee known as the 414 Gang (named after the local area code), who broke into more than 60 computers, including those at the Los Alamos National Laboratory and Sloan-Kettering Memorial Institute.

But the hacking tradition didn't start with criminality -- it started with graduate students at the Massachusetts Institute of Technology in the early 1960s. Tapping into the mainframe computer in the artificial intelligence lab, they pushed the boundaries of programs and earned the complimentary nickname "hacker." The Internet, of course, remained largely unexplored until the personal-computer boom of the 1980s, and it only became a staple of American life with the advent of e-commerce in the 1990s. As capital entered the flow of the information highway, hackers began finding more and more pathways closed to them, and the relationship between companies and intruders grew

Paolo Vesca



Standing outside a Greyhound terminal with his Palm Top, Lamo says he always drifts back to San Francisco because the city is "big enough to wander in but small enough to not be impersonal."

this week in News

From the Week of Wednesday, April 16, 2003

Matt Smith

Remembrance of a War Past

An unfond look back at Freedom Toast, TV jingoes, and a pro-war bully called Tony Hall

Night Crawler

Girls Wrestling in Jell-O While Bikers Howl

What'd you expect on "Road Rash" night at Jezebel's Joint?

Dog Bites

Culture Klatsch

When the Burning Man folks met the Air Force guys, the desert camping tips flew

USED CO
STORE
LEAD
Bedford
416-64



FBI(19-cv-1495)-181

increasingly bitter.

Letters

Letters to the Editor

Week of April 16, 2003

"Malicious hackers like to illustrate the impact of what happens when they're ignored," says Douglas

Thomas, an associate professor at the University of Southern California and the author of *Hacker Culture*, which explores the history and psychology of the movement. "The benevolent hacker says, 'Your fly's open, here's how to close it.' The thing I find interesting [about Adrian] is the idea of a hacker as a kind of consumer reporter on the world. He's doing a public service, finding these holes, and that seems to have a noble spirit to it."

But it's still a felony under several federal laws, most notably the Computer Fraud and Abuse Act, which was passed in 1984 and has been amended several times since. After the terrorist attacks of Sept. 11, 2001, Attorney General John Ashcroft strengthened that law, and others, through the Patriot Act, which expanded the government's powers to pursue alleged criminals online, listen to wiretaps, and monitor Internet usage. Although many in government and industry have downplayed the threat of cyberattacks from terrorist groups like al Qaeda, regular hackers do plenty of damage. According to the San Francisco-based Computer Security Institute's seventh annual Computer Crime and Security Survey -- which polls more than 500 U.S. corporations, government agencies, financial and medical institutions, and universities -- 90 percent of the respondents reported computer security breaches in 2002, and 80 percent said they suffered financial losses. The 223 respondents who were willing or able to quantify the damage done by hackers reported a grand total of \$455 million in losses; the institute estimates that hackers did well more than \$1 billion of damage in the United States last year.

"I'm not a jurist, but I recognize that what I'm doing is illegal, and I don't think the way I'm doing it makes it any righter than how anyone else would do it," Lamo says. "I'm sure someone somewhere has gotten fired because of what I do. These things happen. I've run networks myself and I've been intruded upon, so no one can say I don't know how it is. But as long as I'm doing it, I feel it's important to set a precedent so companies say, 'You know, everything didn't go to hell after we let him go.'"

Although Lamo seeks a cordial relationship with the companies he hacks -- some have even offered him a job, though he turns them down because he doesn't want people to think he's profiting from his exploits -- and takes pride in showing corporations his points of access, he's not naive enough to think his relative benevolence will get him off the hook. In fact, Lamo -- who says with absolute sincerity, "I never assume I'm not being surveilled" -- even posted an anonymous screed to an Internet discussion board in defense of the Patriot Act. "Many of you armchair attorneys general out there might not be so quick to fault the measures being taken now if you suddenly found yourself saddled with the responsibility of securing the lives of millions of your fellow citizens," he wrote. "As someone who does things that are illegal, I'd rather not have increased scrutiny. ... However, it's a no-win for a decision maker like Ashcroft. I don't know what I'd do if I were him. Neither do any of you. You

FBI(19-cv-1495)-182

don't know what you'd do in someone else's shoes until you actually have to face their decisions. Moralization is easy. Making decisions that may save or cost lives is hard."

There are many in the computer security industry who, while freely admitting they find some form of nobility in Lamo's peculiar brand of hacking, worry that those who follow his lead may do so not because they admire his spirit, but because they want to grab some headlines themselves.

"Benevolent hackers have been a piece of the computer underground for years," says Skoudis of Predictive Systems. "Adrian doesn't leave me ill at ease ... he's too smart. My fear is that it's not reproducible. Adrian does his thing, but Adrian is pretty decent about what he does; someone who doesn't have his skills, or his personality, could be like a bull in a china shop."

FBI officials, meanwhile, won't say whether the bureau has ever investigated any of Lamo's intrusions. "There's no way I'd be able to tell you that," a spokeswoman in the FBI's Washington, D.C., office says.

At one hotel in Washington, D.C., there's a vending machine that dispenses 20 cents in nickels every time it's hit with a Taser, an electric stun-gun meant for personal defense that is one of the more useful things Adrian Lamo has ever owned. "You never know what something's going to do when you Tase it," Lamo enthuses. "It's like the Swiss Army Knife of electronic devices."

It's a mild Sunday evening in late March, and Lamo has cashed in a gift card at Banana Republic for a new black jacket, which he wears over his usual dun-colored pants and boots. He's also sporting a new black shoulder bag -- complete with a sleeve on the strap for his cell phone -- that he bought, with another gift card, at the Gap. Protests against Operation Iraqi Freedom have roiled these streets in downtown San Francisco for much of the past two weeks, but Lamo has been away from the city, recuperating, again, from too many sleepless nights. Since turning 22, Lamo has noticed that his sleep schedule (or lack thereof) has been harder on him, and as we walk down the mostly empty streets, he stops to gaze in the window of a health food store. He's heard that some herbs and vitamins have anti-convulsive properties, which might help him stave off the spasms he suffers when he doesn't get enough rest. The convulsions are the result of a neurological disorder, which Lamo says stems from an amphetamine overdose he endured last year. As with most of the steady influences on Lamo's life, drug use is something he regards as a necessary element of his lifestyle -- which also includes mainlining caffeine-laced energy drinks like Red Bull, Jolt Cola, and Mountain Dew Code Red.

"I've resisted including this in news reports because I think it would make me intolerable to the government if I was advocating both

intrusion and drug use, but substances that disassociate you from your senses have played a big part in my life," Lamo says. "The point, with substances, has always been to show myself where I can go without them. Drugs are not an indispensable part of my life. But there are times when I'd rather stay up until the next bus comes instead of curling up and finding my backpack gone when I wake. There are times I don't want to feel the pain."

He pauses, stops on a corner of the sidewalk in the Financial District, and waves his hand toward the nearest storefront. "This is my historic Kinko's," he says. "A great many of my compromises occurred here. I believe it's still 24-hours ..." Peering at the sign on the door, he steps back, aghast. "Goddamn it, it's not! How could they do this to me?" He shakes his head, then slips back into his role as tour guide. "It does not have a restroom but it has a vending machine, so I can keep the Code Red coming. So much miscellaneous stuff has happened from this Kinko's, from that far desk over there. Most of the exploration for the WorldCom intrusion happened here."

Before he penetrated the *New York Times*, Lamo's incursion into the troubled telecom giant WorldCom was perhaps his greatest coup. It was vintage Lamo: He was drifting around the company's site, with no preformed plans to hack it, when one thing led to another. Over a handful of all-day sprees -- "whenever I'd get bored and remember WorldCom," as he puts it -- Lamo got access to the company's internal system via open proxy servers, dedicated machines that act as a go-between for employees' computers and the Internet. This, too, is his trademark. Whereas most hackers obsess over known software vulnerabilities, endlessly scanning a company's security applications in the hopes of finding a random glitch, Lamo sneaks through these more nebulous, less intentionally geeky, holes. When brought online, proxy servers are often misconfigured, both accepting and forwarding connections from the outside as well as the inside, and Lamo can change his browser's preferences to match those of the proxy server.

Open proxy servers don't require a username or password, and once inside a company's system, Lamo hunts down passwords that enable him to view other pages on the company's own intranet. And this is one of Lamo's fundamental gripes: When you put a network, any network, online, you accept the responsibility for securing it, he says. And spending millions of dollars on front-door security software doesn't mean anything if the back door is wide open.

Lamo broke the news of his intrusion into WorldCom through the Web site SecurityFocus.com, and officials at the telecom company said they appreciated Lamo's help in drawing attention to the problems with their system. (It took a weekend of Lamo's assistance to close the holes.) "All these companies I've compromised, they've never had a clue until I told them," says Lamo, who has a computer screen-shot of WorldCom's stock falling the day he disclosed his hack. "To an extent, it's because of my approach. Classic intrusion software looks for an attack -- nothing I do looks like an attack. It's the same stuff a user would do, and you can't determine what the intent of a user is."

His nomadic lifestyle is another reason he's never been caught; Lamo always works alone, and he travels without companionship. Given his admitted contempt for returning phone calls promptly -- "Some people are rudely late," Lamo says, "I try to be absurdly late" -- it's hard for him to make personal relationships last. Although he's got a lot of friends across the country, he usually leaves before those friendships bloom into something more.

"In a way, I'm sort of fated to be a bright, fast-moving object in people's lives," Lamo tells me one night. "I tend to enter abruptly, make massive change in their life, and leave just as abruptly. I keep in touch with people, but I try not to let my words be taken with inappropriate weight by people around me. I've seen the effects of people's long-term association with me, and I just feel strange about changing people's lives so drastically. You know, people who were nice suburban boys two years ago, and now their mom wonders what happened to them."

A few evenings later, I meet a friend of Adrian in downtown San Francisco. His name is Nevin Williams, and he's a 32-year-old network administrator in a red sweat shirt that says "Canada." They met through a mutual friend in the computer world, and it's a credit to both Williams and Lamo that they still talk: Williams, as it happens, was lead engineer at Excite@Home when Lamo hacked the system and added his name as a security consultant to the company directory. Williams didn't hold it against him, and Lamo has since crashed many a night at Williams' house in the suburbs. Although he cautions Lamo about the risks, Williams doesn't try to change his friend's path. "With Adrian, it's a spiritual thing. This is his religion. It's something he believes in, and he's not two-faced. This is genuine. Many people don't understand it -- I don't claim to understand it, either."

Williams shrugs. "I just request he doesn't use my networks in the process of doing whatever he's doing," he says. "And I really hope I'm not with him when the FBI or the CIA swoops in."

For the past several years, there's been a bench warrant out for Adrian Lamo in Sacramento County. He got it several years ago for riding public transportation without a ticket. "There's irony in the fact that the whole time I was doing all these crimes, they had license to take me in," Lamo says. "I hope the universe enjoys absurdity as much as I do. I suspect it does."

On a windy afternoon in Yerba Buena Gardens, Lamo and I settle in a rare patch of sun on a round stone bench. He's talking into his cell phone to Williams. "I'm sure it's not messy by my standards," Lamo assures him. "I'm used to abandoned buildings." After he hangs up the phone, Lamo sighs, and says, "I hope I don't die of asbestos poisoning a few years down the road, but if I do, it will have been worth it."

His recent birthday, I think, has caused Lamo to question his mortality. He seems on edge, and when I ask him about his impending disclosure, he says he's not dissuaded by the target company's reputation for hunting down hackers -- "Intimidation is not a substitute for security," he insists -- but admits to weighing the ramifications. At one point, he stares into the sun, his brows locked, and considers a question about how he would fare in jail.

"I don't know; I could be happy indefinitely sitting here in the sun, and this could be a prison yard if you put walls around it," he says at last. "But prison would curtail what I do, and it would be unpleasant."

So why go through with it? He gives his standard line: "This is what I do, this is the role I was born to play." And he refers, as he often does, to a quote from Frank Herbert's 1965 science-fiction epic *Dune*, the story of a young man who becomes a messiah. At home that night, I look up the passage: "The person who experiences greatness must have a feeling for the myth he is in. ... And he must have a strong sense of the sardonic. This is what uncouples him from belief in his own pretensions. The sardonic is all that permits him to move within himself. Without this quality, even occasional greatness will destroy a man."

Only then do I understand: In his mind, Lamo's life is a new kind of story for the Information Age, the quasi-mythic saga of a traveler, perhaps not so different from *Dune's*, whose adventures are neither wholly corporal nor wholly virtual. If Lamo spends too much time considering his actions, he steps too boldly out of the character he's created. And more than anything, I think, Lamo wants to know how his story will end.

In that respect, at least, he's not so different from the rest of us.

1 2

sfweekly.com | originally published: April 16, 2003

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Questions for Individuals

b7E -1

b6 -1
b7C -1



FBI(19-cv-1495)-188

Query.wpd



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 2003	
NEW YORK	
b3 -2	
b6 -1	
b7C -1	
b7E -3	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW/CK/RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/07/2003

To: All Field Offices

Attn: Computer Intrusion Squad

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] *HL*

Drafted By: [redacted]

slf

Case ID #: [redacted]

~~Pending)~~

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request canvass of sources involved in computer intrusion matters to locate ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male, who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation, he first alerts friends in the media. The friends in the media then contact the victim company and ask for comment for their story. This is first notification the victim company receives that their network security has been breached.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

To: All Field Offices From: New York
Re: [redacted] 08/07/2003

b3 -2
b7E -3

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of the individuals who had purchased products and services from MICROSOFT. The first notification of this unauthorized intrusion was conducted by [redacted] who contacted MICROSOFT asking them for a comment to his story he was writing regarding the hack. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on

b6 -5
b7C -5

To: All Field Offices From: New York
Re: [REDACTED] 08/07/2003

b3 -2
b7E -3

the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization, he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients due to LAMO's actions.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) completed a sealed complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. Based on the complaint, a warrant has been issued for the arrest of LAMO.

The NYO received information that LAMO was to attend Def Con in Las Vegas, Nevada from August 1-3, 2003. LAMO was registered to attend but cancelled his registration on June 30, 2003. [REDACTED]

b7E -1

The NYO has obtained a sealed court order for a pen register [REDACTED] The NYO will attempt [REDACTED]

b3 -4

Due to LAMO's lack of residence and homeless lifestyle, the NYO is requesting assistance from any/all sources who are familiar with the technical/hacker community in attempting to locate LAMO. Any information pertaining to his whereabouts would be helpful to apprehending him. LAMO recently threatened a major infrastructure and the NYO believes that if LAMO believes he is going to be arrested he will hack the major infrastructure and go underground as threatened in the attached article.

To: All Field Offices From: New York
Re: [REDACTED] 08/07/2003

b3 -2
b7E -3

Descriptive Data:

Main Subject

Name -

Last:

LAMO

First:

ADRIAN

Middle:

ALFONSO

Race:

W

Sex:

M

DOB:

02/20/1981

SOC:

042-74-6804

SOC:

669-16-9432

Phone #:

415-505-HACK(4225)

Miscellaneous -

NCIC#: W404646227

To: All Field Offices From: New York
Re: [REDACTED] 08/07/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

The NYO request all sources in the technical/hacker community be queried regarding the whereabouts of ADRIAN LAMO.

♦♦

update.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW/BR/RYS

[redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE AUG 8 2003

INDEXED 1672
FILED _____
AUG 07 2003
NEW YORK
[redacted] (V)

b6 -1
b7C -1
b3 -2
b7E -3

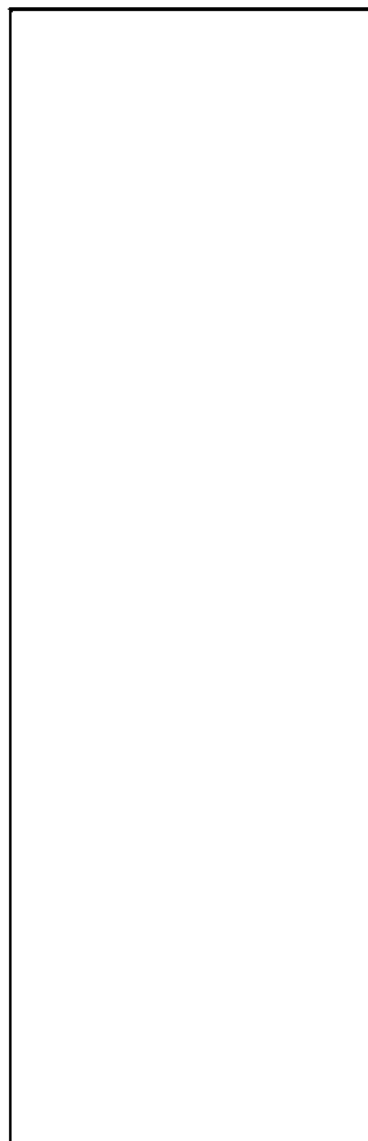
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2003

To: Detroit
Sacramento
Washington Field
Cincinnati
Memphis
New Haven
San Francisco
Los Angeles
Baltimore
Philadelphia
Philadelphia
Houston
Cleveland
Oklahoma City
Newark
Seattle
San Diego
Indianapolis
Portland
Omaha
Milwaukee
Little Rock
Miami
Jacksonville
Chicago
Springfield
Minneapolis
Honolulu
Boston
Las Vegas
Las Vegas
Denver
Dallas
Atlanta
Cyber

Attn:



b6 -1
b7C -1
b3 -2
b7E -3

From: New York
Squad DT-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

ALL INFORMATION CONTAINED
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RECEIVED

FBI(19-cv-1495)-207

To: Detroit From: New York
Re: [REDACTED] 08/07/2003

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Update to the ADRIAN LAMO investigation

Administrative: Reference EC dated 7/2/2003
Reference EC dated 7/21/2003
Reference email captioned "Adrian Lamo Update"
sent 8/7/2003

Details: The New York Office (NYO) along with the Southern District of New York (SDNY) have obtained an arrest warrant for ADRIAN LAMO based on a complaint. The complaint charges LAMO with computer intrusion and unauthorized access into the NEW YORK TIMES and LEXIS/NEXUS. The complaint further specifies LAMO's other hacks such as WORLDCOM, SBC, YAHOO, MICROSOFT, YAHOO, EXCITE@HOME, and CINGULAR all of which LAMO has admitted to on videotaped interviews.

Members of the NYO's squad DT-5 attended the recent DEF CON in Las Vegas, NV from August 1-3, 2003 with the purpose of locating and apprehending LAMO. LAMO was registered for the event and had reserved a hotel for his attendance at the event but failed to appear.

Today the NYO received a sealed court order to place a pen register on [REDACTED] The purpose of the pen register is to [REDACTED]

b3 -4
b7E -7

The NYO [REDACTED]

b7E -1

The NYO is querying all technical/hacking community sources to attempt to locate LAMO.

To date, the NYO has not located LAMO and therefore he has not been apprehended. Once LAMO is apprehended, writer will contact all above mentioned offices and Agents so that interviews can be conducted.

The NYO understands that certain offices have Federal Grand Jury (FGJ) subpoenas issued for particular individuals they will be interviewing with a date of [REDACTED] The NYO

b3 -1

To: Detroit From: New York .b3 -2
Re: 08/07/2003 .b7E -3

will provide further information pertaining to these FGJ
subpoenas once LAMO is apprehended.

To: Detroit From: New York
Re: 08/07/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

NY FBI NY 00

Copies to Offices Checked

- | | | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|---|---|
| ☐ Albany | ☐ Columbia | ☐ Las Vegas | ☐ New York City | ☐ San Antonio |
| ☐ Albuquerque | ☐ Dallas | ☐ Little Rock | ☐ Norfolk | ☐ San Diego |
| ☐ Anchorage | ☐ Denver | ☐ Los Angeles | ☐ Oklahoma City | ☒ San Francisco |
| ☐ Atlanta | ☐ Detroit | ☐ Louisville | ☐ Omaha | ☐ San Juan |
| ☐ Baltimore | ☐ El Paso | ☐ Memphis | ☐ Philadelphia | ☐ Seattle |
| ☐ Birmingham | ☐ Honolulu | ☐ Miami | ☐ Phoenix | ☐ Springfield |
| ☐ Boston | ☐ Houston | ☐ Milwaukee | ☐ Pittsburgh | ☐ Tampa |
| ☐ Buffalo | ☐ Indianapolis | ☐ Minneapolis | ☐ Portland | ☐ Washington Field |
| ☐ Charlotte | ☐ Jackson | ☐ Mobile | ☐ Richmond | |
| ☐ Chicago | ☐ Jacksonville | ☐ Newark | ☐ Sacramento | ☐ Quantico |
| ☐ Cincinnati | ☐ Kansas City | ☐ New Haven | ☐ St. Louis | |
| ☐ Cleveland | ☐ Knoxville | ☐ New Orleans | ☐ Salt Lake City | |

Bufile [redacted]

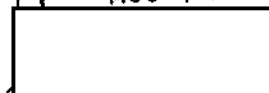
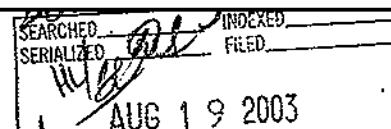
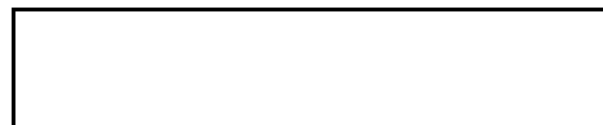
Urfile

RE: Lamo, Adrian - Fugitive

Date 8-11-03

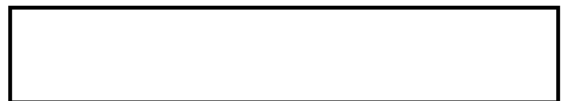
Computer Fraud / Trafficking Access Devices

- ☐ FBI Wanted Person entry in NCIC#W _____ does not contain a FBI number; therefore, only a name stop has been placed in the Criminal Justice Information Services (CJIS) Division Automated Name Index File. Check the Interstate Identification Index (III) via NCIC using all available descriptors to retrieve identification records possibly identical with your fugitive. If record located positively identifiable with your fugitive, modify your NCIC entry to include his/her FBI number. This will result in a CJIS Division stop placed in fugitive's fingerprint record. If no record located through III; however, fingerprints of fugitive are available, forward fingerprints via electronic communication to the Identification and Investigative Services Section, CJIS Division for placement of a positive fingerprint stop.
- ☒ A search of the CJIS Division's Automated Name Index File did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ A name stop has been placed in the CJIS Division's Automated Name Index File in your behalf. Enclosed is a copy of a civil fingerprint card which may be identical with your fugitive. Your office should determine if these fingerprints are identical with your fugitive and resubmit via electronic communication within 30 days to Identification and Investigative Services Section, CJIS Division for placement of a positive fingerprint stop.
- ☐ Modify NCIC Wanted Person entry#W _____, to include FBI number _____ NCIC Classification: _____

Fingerprint Classification
Enc.b3 -2
b7E -3b6 -1
b7C -1Identification and Investigative Services Section
Criminal Justice Information Services Division DL

304-6254618

FBI/DOJ
FBI(19-cv-1495)-213



SEARCHED INDEXED
SERIALIZED FILED

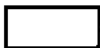
✓ **AUG 08 2007**

FBI — NEW



①

b6 -1
b7C -1
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY  JC BAW/DK/RYS

b6 -1
b7C -1

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

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DATE 02-14-2010 BY

UC BAW/BN/RY5

b6 -1

b7C -1

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamin
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

b6 -1

b7C -1

b3 -2

b7E -3

FBI(19-cv-1495)-223

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 8/8/03
Date Loaded _____
Data Loader's Initials b6 -1

W Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☒
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, D

Task Force _____

Assisting Agencies x *

1. _____
2. _____

File Number _____

Stat Agent Soc. Sec. No. _____

Stat Agent Name _____

RA _____ Squad _____

DT-5

Assisting Agents Soc. Sec. No. x

1. _____

Name: _____

2. _____

Name: _____

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-With Coop	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Buite - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: 8/1/2003

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____

Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ (____) *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F, and J
(Federal Only)

Title	Section	# Counts
18	1030A5A	1
18	1029	1

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DATE 02-14-2010 BY [] UC BAW/DK/RYS

H. Sentence Date:

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ *

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Adrian Lamo	W	M	2/20/81	048-74-6804

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

FBI(19-cv-1495)-225

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY UC BAW/DK/RYS

SEARCHED	SERIALIZED	INDEXED	FILED
AUG 0 2003		(C)	

b6 -1
b7C -1
b3 -2
b7E -3

03 MAG 1540

Approved:

MARK F. MENDELSON
Assistant United States Attorney

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY UC BAW/CK

Before: HONORABLE RONALD L. ELLIS
United States Magistrate Judge
Southern District of New York

b6 -1
b7C -1

UNITED STATES OF AMERICA

TO BE FILED
UNDER SEAL

COMPLAINT

ADRIAN LAMO,

Violations of
18 U.S.C.
§§ 1030(a)(5)(A)(ii)
and 1029(a)(2)

COUNTY OF OFFENSE:
New York

Defendant.

SOUTHERN DISTRICT OF NEW YORK, ss.:

being duly sworn, deposes and says
that she is a Special Agent of the Federal Bureau of
Investigation and charges as follows:

b6 -1
b7C -1

COUNT ONE

1. From in or about February 2002 through in or about April 2002, in the Southern District of New York and elsewhere, ADRIAN LAMO, the defendant, intentionally accessed a protected computer without authorization and, as a result of such conduct, recklessly caused damage to 1 and more persons during a 1-year period aggregating at least \$5,000 in value, to wit, LAMO, without the knowledge or authorization of the New York Times Co., Inc. (the "New York Times"), repeatedly accessed the New York Times' private intranet, and altered the contents of New York Times databases including a database containing the personal information of contributors to the New York Times' Op-Ed page, and by such conduct caused a loss resulting in damage to the New York Times in excess of \$25,000 during a one-year period.

(Title 18, United States Code, Section 1030(a)(5)(A)(ii).)

COUNT TWO

2. From in or about February 2002 through in or about April 2002, in the Southern District of New York and elsewhere, ADRIAN LAMO, the defendant, knowingly and with intent to defraud trafficked in and used one and more unauthorized access devices during a one-year period, and by such conduct obtained anything of value aggregating \$1,000 and more during that period, to wit, LAMO created, and subsequently used, approximately five user identification names and passwords under the New York Times' account with the electronic information service LexisNexis, and by such conduct obtained LexisNexis search services valued in excess of \$300,000 during a one-year period.

(Title 18, United States Code, Section 1029(a)(2).)

The bases for the deponent's knowledge and the foregoing charges are, in part, as follows:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") assigned to the Cybercrime Task Force of the FBI's New York Field Division. I have been so employed for approximately two years, and have been an agent of the FBI for approximately six and one-half years. In addition, I have an undergraduate degree in computer science. In the course of my career with the FBI, I have participated in the investigation and prosecution of numerous crimes involving unauthorized access of protected computers.

2. I have participated in the investigation of this matter, and I am familiar with the information contained in this affidavit based on my own personal participation in the investigation, my review of documents and computer records, and conversations I have had with other law enforcement agents and other individuals. Because this affidavit is submitted for the limited purpose of establishing probable cause to arrest ADRIAN LAMO, the defendant, I have not included herein the details of every aspect of the investigation. Where the actions, conversations, and statements of others are related herein, they are related in substance and in part, except where otherwise indicated.

3. Through my training and experience as an FBI agent, I am familiar with "hackers" and "hacking." In general, hackers discover and explore vulnerabilities and security weaknesses in computer networks and software. Hackers carry out their activities using hacker tools that can either be custom written software code or, as is more common, software readily

available for download on the internet or for purchase.

The New York Times Intrusion

4. In or about late February 2002, I read an article on website SecurityFocus.com dated February 26, 2002 and entitled "New York Times Internal Network Hacked" (the "Article"). The Article reported that ADRIAN LAMO, the defendant, had hacked into the New York Times' private intranet¹ (the "NYT Intranet") and accessed, among other things, a database containing personal information (including home telephone numbers and Social Security numbers) for over 3,000 contributors to the New York Times' Op-Ed page. The Article further stated that LAMO had altered that database by adding a record for "Adrian Lamo" along with such personal information as his cellular telephone number and email address, and listing his expertise as "computer hacking, national security, communications intelligence." According to the Article, LAMO admitted to the author of the Article in the course of an interview that LAMO was responsible for the New York Times intrusion. LAMO also described in detail how he had gained access to the system through a proxy server²; and detailed additional conduct undertaken while inside the NYT Intranet.

5. In or about late February 2002, I contacted an employee of The New York Times ("NYT Representative One") regarding the intrusion described in the Article. NYT Representative One informed me of the following, among other things:

(a) On February 26, 2002 -- prior to the publication of the Article later that day -- the author of the Article contacted NYT Representative One and stated that ADRIAN LAMO, the defendant, had gained access to the NYT Intranet; that LAMO was able to download the Social Security numbers of New York Times

¹ An intranet is a computer network belonging to an organization, usually a corporation, accessible only by the organization's members, employees, or others with authorization.

² A "server" generally is a computer or device on a network that manages network resources; for example, a file server is a computer storage device dedicated to storing files. A "proxy server" is a server that sits between a client application, such as a web browser (i.e., Netscape, Internet Explorer) and a server. Proxy servers have two main purposes: (1) to improve network performance; and (2) to filter requests.

employees and personal information regarding 3,000 contributors to the New York Times Op-Ed page; that LAMO had accessed information regarding New York Times home delivery subscribers; and that LAMO had gained this access to the NYT Intranet through an open proxy server. The author of the Article provided the Internet Protocol addresses³ ("IP addresses") for seven proxy servers allegedly accessed by LAMO. The author of the Article stated that his source, i.e. LAMO, had provided screen captures⁴ showing internal images of the NYT Intranet, along with other information confirming the intrusion. The author of the Article also provided LAMO's cellular telephone number -- (415) 505-HACK⁵ -- to NYT Representative One.

(b) Following the initial conversation with the author of the Article, the New York Times conducted an internal investigation into the alleged intrusion and confirmed that an unauthorized intruder had accessed the NYT Intranet using a proxy server⁶ that was among the seven identified by the author of the Article.⁷ The investigation revealed that the intruder had

³ An Internet Protocol or IP address is a unique numeric address use by computers on the Internet to communicate.

⁴ A "screen capture" is an electronic image, something like a digital snapshot, of an individual's computer screen at a particular moment in time.

⁵ I have obtained and reviewed subscriber and billing records from the cellular telephone company that provides service to telephone number (415) 505-HACK. Those records reflect that the telephone is subscribed to by an individual with the last name Lamo, with a mailing address in northern California. Based on my research using various databases including [redacted] a [redacted]

[redacted] I have determined that the individual at that billing address is believe to be [redacted] the defendant. In addition, LAMO maintains a website at <http://adrian.adrian.org>. On that website, LAMO lists his telephone number as (415) 505-HACK.

⁶ A representative of the New York Times has advised me that this proxy server is located in Manhattan.

⁷ Based on my training and experience, I have learned that a software tool called "Proxy Hunter" is widely used by hackers to identify unsecured proxy servers on the internet. In connection with a different computer intrusion of MCI WorldCom,

accessed a New York Times staff list; obtained the name and Social Security number of a former New York Times employee; and using that information logged onto the NYT Intranet as a "superuser" -- that is, a user with full administrative rights to access and make changes to the network. Using that superuser access, the intruder created another superuser account under the fictitious user name "Eric Yee." The intruder then used the Eric Yee superuser account to access various sites within the NYT Intranet, including an administrative database of contact information for various public sources (the "administrative database") and a database containing personal information and Social Security numbers for contributors to the New York Times Op-Ed page (the "Op-Ed database"). NYT Representative One advised me that the intruder had altered the Op-Ed database, adding a record for "Adrian Lamo" and personal information such as Lamo's cellular telephone number (i.e., (415) 505-HACK) and email address, and listing his expertise as "computer hacking, national security, communications intelligence." NYT Representative One also advised me that a similar record for "Adrian Lamo" had been added to the administrative database.

6. In or about late May 2002, another representative of the New York Times ("NYT Representative Two") advised me that in or about May 2002, LexisNexis (an online subscription service that provides legal, news, public records and business information for a fee) had contacted the New York Times to report unusually high levels of activity associated with a number of the userids/passwords assigned to the New York Times' user account with LexisNexis (the "compromised userids/passwords"). NYT Representative Two told me that the New York Times had subsequently conducted an internal investigation to determine who was responsible for the unusual activity. That investigation, including analysis of electronic logs relating to the NYT Intranet, revealed that each of the compromised userids/passwords was created by the account of the fictitious user Eric Yee that the intruder had created during the course of the unauthorized intrusion into the NYT Intranet.

7. Representatives of The New York Times have provided me with copies of the following records pertaining to the intrusion, among others:

discussed below in paragraph 15, it has been reported in the press that ADRIAN LAMO, the defendant, used Proxy Hunter to identify an unsecure proxy server, which he then used to access MCI WorldCom's internal network.

(a) the New York Times administrative database (admin_db) and the Op-Ed database (Oped_db) as they existed prior to the intrusion;

(b) the New York Times administrative database (admin_db) and the Op-Ed database (Oped_db) as they existed after the intrusion;

(c) log files⁸ from the proxy server accessed by the intruder;

(d) log files from various other servers on the NYT Intranet;

(e) an email automatically generated by the New York Times' computer network when a new user identification is created reflecting that the Eric Yee user identification was created on February 20, 2002 at 8:10 p.m. EST; and

(f) the user identification numbers/passwords ("userid/passwords") associated with five LexisNexis accounts created by the fictitious Eric Yee user account.

8. I have analyzed the materials provided by the New York Times described in paragraph 7 above and, based on that analysis and conversations with various New York Times personnel, have determined the following:

(a) New York Times server logs reflect that an intruder had compromised the NYT Intranet at least as early as February 14, 2002.

(b) Between on or about February 14, 2002 and on or about February 26, 2002, New York Times Intranet server logs reflect that an intruder repeatedly accessed the New York Times Intranet through a New York Times proxy server and queried various directories on the servers, modified news stories saved on the server, and modified various databases.

(c) an email automatically generated on February 20, 2002 at 8:10 p.m. EST by the New York Times computer network with the subject "Change in stafflist" reflects that at that date and time the intruder, using the superuser account of a former New York Times employee, created a new superuser account under the

⁸ Log files lists actions that have occurred in connection with a computer server. For example, Web servers maintain log files listing every request made to the server.

fictitious name Eric Yee.

(d) New York Times server logs reflect that on February 20, 2002 at 9:30 p.m. EST the intruder logged on using the newly created Eric Yee superuser account and then proceeded to add a record to a New York Times administrative database under the name "Adrian Lamo."

(e) New York Times server logs reflect that on February 20, 2002, at 10:41 p.m. EST the intruder, still logged into the Eric Yee superuser account, added a record for "Adrian Lamo" to the New York Times Op-Ed database, a database of biographical and other personal information regarding contributors to the Op-Ed page.

9. A representative of the New York Times had advised me that the New York Times has spent in excess of \$25,000 confirming, assessing, and repairing the damage caused by the computer intrusion described herein.

10. In or about early June 2002, I spoke with a representative of LexisNexis (the "LexisNexis Representative") on a number of occasions. The LexisNexis Representative advised me that five userids/passwords under the New York Times' account with LexisNexis had been used to conduct more than 3,000 searches over a period of three months. The five userids were TOOMANYSECRETS, PROTAGONIST, LOCUST, VAISHNAV and NU1UJB. The LexisNexis representative also advised me that during the month of February 2002, the searches conducted by these five userids/passwords represented approximately 18% of all searches performed under the New York Times account. The LexisNexis Representative advised me that he had communicated with the New York Times about the activity under the compromised userids/passwords and confirmed that the userids/passwords were created using the fictitious Eric Yee user account. The LexisNexis Representative advised me that these userids/passwords had been used to access LexisNexis services from, among other places, IP addresses associated with two Kinko's locations, one in Oxnard, California and one in Sacramento Valley, California.⁹ The LexisNexis Representative further advised me that the charges incurred through the use of the five compromised userids/passwords amounted to approximately \$300,000.

⁹ In a number of articles published by reporters who have interviewed LAMO, it is reported that LAMO carried out many of his computer intrusions from his laptop at a Kinko's location.

11. The LexisNexis Representative provided me with copies of the log files pertaining to userids TOOMANYSECRETS, PROTAGONIST, LOCUST, VAISHNAV, and NU1UJB, including the following information: (a) date and time stamp; (b) IP address that accessed the userid; (c) the query entered; (d) the LexisNexis database searched; (e) the type of search; and (f) how the account was accessed, e.g. through the internet or through a network such as the New York Times' Intranet.

12. I have reviewed the LexisNexis log files identified above and based on that review and my conversations with LexisNexis personnel have determined the following:

(a) searches were performed in various different LexisNexis libraries for the following, among other queries:

- (1) "Adrian Lamo";
- (2) various other individuals who have the last name "Lamo" or who, based on my research using various databases including [REDACTED] formerly had the last name "Lamo";
- (3) an address in California that, based on my research using various databases including [REDACTED] appears to be the home address of the parents of ADRIAN LAMO, the defendant, and is the same address as the billing address for cellular telephone number (415) 505-HACK;
- (4) other addresses on the same street as the above address;
- (5) names of various reputed hackers;
- (6) executives of America On-Line ("AOL"); and
- (7) various individuals believed to be associated with ADRIAN LAMO, the defendant, in the hacking community.

b7E -2

(b) on February 26, 2002 (the same date that the author of the Article first notified the New York Times that its network had been compromised by ADRIAN LAMO, the defendant), in a four minute period queries were made in the LexisNexis NEWS library¹⁰

¹⁰ The LexisNexis NEWS library contains stories from newspapers, magazines, wire services, transcripts and

for:

- (1) "NEW YORK TIMES HACKER";
- (2) "HACKER AND DATE GEQ 02/26/2002";¹¹ and
- (3) "ADRIAN LAMO."

(c) LexisNexis searches using the unauthorized accounts were performed as late as March 20, 2002.

13. In the course of my investigation I have read various articles regarding the New York Times hack, including the following:

(a) An article published on February 26, 2002 on the website SecurityFocus.com reported that ADRIAN LAMO, the defendant, admitted having accessed the New York Times internal network through a proxy server and viewing, among other things, a database of employees' names and Social Security numbers. According to the article, LAMO is reported to have stated that with respect to the New York Times intrusion, "The very first server I looked at was running an open proxy." LAMO continued: "The server practically approached me." In explaining how he went about obtaining access to the New York Times intranet, LAMO is reported to have stated that "[t]he proxy was on a different network, dealing with the management of subscription information, but it was trusted by their internal network." Regarding the employee database that LAMO accessed from within the New York Times Intranet, LAMO stated that "[f]rom what I have been able to tell, it was a backup database being used for research."

(b) An article published on February 26, 2002 in Newsbytes (a Washington Post web site) reported that ADRIAN LAMO, the defendant, acknowledged responsibility for the computer intrusion of the New York Times, and that Newsbytes had reviewed screen captures that depicted the New York Times' "Everyone, Everywhere" newsroom contact database.

(c) An article published on February 27, 2002 by website Computerworld.com reported that ADRIAN LAMO, the defendant, acknowledged responsibility for the computer intrusion of the New York Times and that with respect to adding a record under the

newsletters.

¹¹ This query called for a search for all news articles dated February 2, 2002 that included the term "hacker."

name "Adrian Lamo" in a New York Times database, LAMO stated: "It was more of a whim than anything else." LAMO added that "[i]t just came naturally to me while I was there."

(d) An article published on February 27, 2002 by MSNBC.com reported that ADRIAN LAMO, the defendant, had provided MSNBC.com with screen captures that showed what appeared to be databases from the NYT Intranet.

(e) An article published on February 27, 2002 by the Associated Press reported that ADRIAN LAMO, the defendant, had acknowledged responsibility for the New York Times hack, and that LAMO had stated that he had first obtained access to the NYT Intranet ten days before notifying the New York Times,

Other Computer Intrusions By ADRIAN LAMO, The Defendant

14. During the course of my investigation of the New York Times hack, I have searched public information available on-line for further information regarding ADRIAN LAMO, the defendant, including further information about other computer intrusions for which LAMO has acknowledged responsibility in interviews with members of the press. As a result of my research, I have obtained and reviewed articles and videos from various on-line and print publications in which LAMO was interviewed by the authors and claimed responsibility for various computer intrusions and related activities. I have also spoken and corresponded with representatives of the companies that were hacked. In the case of each computer intrusion identified below, LAMO has (a) admitted to a member of the press his responsibility for the intrusion, as reported in a published article or video, (b) described his methods of intrusion and compromise, and (c) in some instances, also personally admitted his responsibility to representatives of the victim company and provided corroboration that he was in fact the intruder:

(a) Excite@Home - In or about May 2001, ADRIAN LAMO, the defendant, gained unauthorized access to Excite@home's internal computer network.

(b) Yahoo! - In or about September 2001, ADRIAN LAMO, the defendant, gained unauthorized access to Yahoo's website through a proxy server and altered several news stories.

(c) Microsoft - In or about October 2001, ADRIAN LAMO, the defendant, gained unauthorized access into a customer database on Microsoft's internal network.

(d) MCI WorldCom - In or about November 2001, ADRIAN LAMO, the defendant, gained unauthorized access to MCI WorldCom's internal computer network through a MCI WorldCom proxy server.

(e) SBC Ameritech - In or about December 2001, ADRIAN LAMO, the defendant, gained unauthorized access to SBC Ameritech's internal computer network, including access to customer information.

(f) Cingular - In or about May 2003, ADRIAN LAMO, the defendant, gained unauthorized access to the computer system of a company that issues insurance to Cingular customers, including access to Cingular customer information.

15. In a April 16, 2003, an article was published in a newspaper called the San Francisco Weekly entitled "A Duty To Hack," which quoted ADRIAN LAMO, the defendant, extensively. In the article, the reporter states that LAMO is preparing to announce his biggest hack to date. According to the reporter, LAMO defined his target on the record as a "critical-infrastructure-related company" (quotes in original article). LAMO goes on to state: "In terms of my personal sense of the intrusion and what it affects, I see this as more epic than anything I've worked on in the past . . . There's a sense of rightness about it. I believe it's broader in scope, but it also has more potential to go terribly south."

WHEREFORE, deponent prays that ADRIAN LAMO, the defendant, be arrested and imprisoned or bailed as the case may be.

Special Agent
Federal Bureau of Investigation

b6 -1
b7C -1

Sworn to before me this
AUG 01 2003 day of August 2003


UNITED STATES MAGISTRATE JUDGE

RONALD L. ELLIS
UNITED STATES CHIEF MAGISTRATE JUDGE
SOUTHERN DISTRICT OF NEW YORK

CR 12 (Rev. 5/03)

WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA v. ADRIAN LAMO		DOCKET NO. 03 MAG	MAGISTRATE'S CASE NO. 1540
WARRANT ISSUED ON THE BASIS OF: ☐ Indictment ☐ Information ☒ Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED ADRIAN LAMO	
TO: UNITED STATES MARSHAL OR ANY OTHER AUTHORIZED OFFICER		DISTRICT OF ARREST	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.		CITY	
DESCRIPTION OF CHARGES Computer Fraud; Trafficking in Access Devices			
IN VIOLATION OF	UNITED STATES CODE TITLE 18 USC § 1030(a)(5)(A)(ii); 18 USC § 1029(a)(2)		SECTION
BAIL	OTHER CONDITIONS OF RELEASE		
ORDERED BY RONALD L. ELLIS UNITED STATES CHIEF MAGISTRATE JUDGE SOUTHERN DISTRICT OF NEW YORK CLERK OF COURT	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Ronald L. Ellis</i> (BY) DEPUTY CLERK		DATE ORDERED AUG 01 2003
			DATE ISSUED AUG 01 2003
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER	
DATE EXECUTED	FBI Special Agent []	b6 -1 b7C -1	

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Violent Crime/Fugitive Unit

Date:

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC,

Subject:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 02-14-2010 BY [redacted] UC BAW/DK/RYS

b6 -1

b7C -1

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☐ B
☐ C
☐ D (Parental Kidnaping)

CHECK APPLICABLE WARNINGS

Caution		☐ Armed and Dangerous	☐ Suicidal Tendencies	☐ Known to Abuse Alcohol	MKE
		☐ Escape Risk	☐ Known to Use Narcotics	☐ Other	
Name	ADRIAN LAMO ✓			SEX	W
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE
		02-20-81			
Eye Color	EYE	Hair Color	BRN	FBI No.	FBI
	HZC				
Scars, Marks, Tattoos, and Other Characteristics					SKN
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
				042-074-6804	
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY
Offense Charged	COMPUTER FRAUD ; TRAFFICKING IN Access Devices ✓				
U. S. Code, Title and Section	18 USC 1030(a)(5)(A)(ii) ; 18 USC 1029(a)(2)				
Warrant Issued By	SOUTHERN DISTRICT OF NY on 8/1/03			DOM	F.O. File#
					288A-NY- ✓
Miscellaneous Including Bond Recommended	(MIS)				

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO

Aliases

Additional Identifiers

NCIC	SUPR. OPR AGENT
ENTER ☒	
MODIFY ☒	
CLEAR ☒	
CANCEL ☐	
LOCATE ☐	

LAST KNOWN ADDRESS : 1254 MARKET ST. # 15
 SAN FRANCISCO, CA 94102

Alternate Social Sec # 669 [redacted]

NCIC #

2 - FBIHQ (1 - VC/FU)
 1 - Savannah ITC

NCIC # W 404 066 227

X 2700

FBI(19-cv-1495)-239

PRIORITY "A" and "B" Fugitives - Synopsis of Crime.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-14-2010 BY UC BAW/DX/RYS

b6 -1

b7C -1

INSTRUCTIONS

1. **Caution (MKE)** - Check applicable caution type block(s) indicated. The caution statement must also appear in Miscellaneous block, e.g., "armed and dangerous".
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1999; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [REDACTED] UC BAW/BAW/RYS

b6 -1
b7C -1

KFBD WTST
ORI/. * .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02021981.
INQ/ *. MIS/SA [REDACTED] DT5

N 1828-1828 08/01/03 RDSQ# KFBD 34987 RDSQ# 04978069 PART 001 OF 001
NYSP WTST KFBD 1829
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/020281

N 1828-1828 08/01/03 RDSQ# KFBD 34988 RDSQ# 04978085 PART 001 OF 001
NYSP PARO KFBD 1829
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/020281

N 1828-1828 08/01/03 RDSQ# KFBD 34989 RDSQ# 04978166 PART 001 OF 001
NCIC WTST KFBD 1829
NYFBINY03

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/508 WGT/175 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/TI7952
MIS/N0EX 0UTSIDE CA 0MMIT F0R R0B 2ND REG 3 LNGBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6 -5
b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

FBI(19-cv-1495)-24

MKE/WANTED PERSON

ORI/GA0670010 NAM [REDACTED] SEX/M RAC/W POB/MM DOB/[REDACTED]
HGT/508 WGT/190 EYE/BR0 HAI/BLK FBI/[REDACTED]
OFF/PROB VIOLATION - SEE MIS
OOC/4899 DOW/20020618 OCA/502-06950
MIS/PROB VIOL/0BSTRUCTION GA ONLY EXTRAD
ORI IS GWINNETT CO SO LAWRENCEVILLE 770 822-3110
AKA [REDACTED]
NIC/W313061895 DTE/20020730 1740 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6 -5
b7C -5

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD

ORI/CA0190092 NAM [REDACTED] SEX/M RAC/W DOB/[REDACTED]
HGT/507 WGT/160 EYE/BR0 HAI/BLK
OFF/BURGLARY
DOW/20000712 OCA/991624786
MIS/N0EX OUTSIDE CA DOJ 4216
ORI IS LOS ANGELES CO SO LOS ANGELES 562 465-7838
NIC/W164407528 DTE/20030622 0210 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

KFBD HING DCJS

16957 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
. OPERATOR/ .LOG/KFBD.CONFIDENTIAL LOG/N
. PUR/C. REASON/CRI. ORI/NYFBINY03. CASE#/1288ANYNEW
. NAM/LAMD, ADRIAN . SEX/M. RAC/W. DOB/020281
. SKIN TONE/*. HGT/* . SOC/* . FBI/* . MNU/*
. ALIAS#1/*
. ALIAS#2/*
. ALIAS#3/*
. ALIAS#4/*
. ALIAS#5/*
. REQUESTOR'S NAME [REDACTED] SA
. COMMENTS/288ANYNEW COMPUTER INTRUSION

b6 -1
b7C -1

N 1829-1829 08/01/03 RDSQ# KFBD 34990 RDSQ# 04980364 PART 001 OF 001
NYSP PTST KFBD 1830
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMD, ADRIAN
. DOB/020281 . SEX/M. RAC/W

FBI(19-cv-1495)-242

HGT/508 WGT/190 EYE/BRN HAI/RED SMT/TAT ARM
DLN/L500589603088 OLS/MI OLY/2003
PND/PPP BRD/N ISD/20030624 EXP/20040624 CTI/MI500115J
PCD/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS
PCD/OF THE ORDER.
OCA/3276PP
MIS/CONFIRM W/ MSP DISPATCH 313-237-2450 PLEASE SEND FAX
ORI IS MSP POST 24 RICHMOND 586 727-0200
NIC/H113848219 DTE/20030627 1619 EDT

MKE/WANTED PERSON

NO EXTRADITION

ORI/GA0600000 NAM [REDACTED] SEX/M RAC/B POB/GA DOB [REDACTED]
HGT/600 WGT/160 EYE/BRN HAI/BLK FBI/ [REDACTED] SKN/MBR SMT/TAT R HND

FPC/PM130910131409121408 SOC [REDACTED]

DLN/255695261 OLS/GA OLY/2003

OFF/DANGEROUS DRUGS

DOW/20000321 OCA/Y21708

MIS/DRUGS ADDTL. OCA/Y15920, POSS MARIJ/COCAINE W/INTENT TO DISTR BATH/GM

MIS/ WE WILL ONLY PICK UP IN GEORGIA NICKNAME [REDACTED]

MIS/ ADDITIONAL WARRANT 03SC02744-POSS OF COCAINE, POSS OF MARIJ WID

ORI IS FULTON CO SO ATLANTA 404 730-5126

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

DOB/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

AKA/ [REDACTED]

SMT/TAT R SHLD

SMT/TAT ABDOM

SMT/SC FACE

SOC [REDACTED]

SOC [REDACTED]

NIC/W852862800 DTE/20020630 1225 EDT

IMMED CONFIRM WARRANT, AND EXTRADITION WITH ORI

b6 -5
b7C -5

FBI(19-cv-1495)-243

N 1829-1829 08/01/03 ROSQ# KFB0 34991 RDSQ# 04980385 PART 001 OF 001
NYSP PARO KFB0 1830
NYFBINYO3
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.DOB/020281.SEX/M.RAC/W

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [REDACTED] UC BAW/CK/RYS

b6 -1
b7C -1

N 1829-1829 08/01/03 ROSQ# KFB0 34992 RDSQ# 04980395 PART 001 OF 001
NCIC PTST KFB0 1830
NYFBINYO3

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA034035G NAM/[REDACTED] SEX/M RAC/W POB/TX DOB/[REDACTED]
HGT/508 WGT/175 EYE/BR0 HAI/BLK FBI/[REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/TI7952
MIS/N0EX 0UTSIDE CA COMMIT FOR ROB 2ND REG 3 LNGBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/TEMPORARY PROTECTION ORDER
ORI/MI5002410 NAM/[REDACTED] SEX/M RAC/W DOB/[REDACTED]
HGT/508 WGT/190 EYE/BR0 HAI/RED SMT/TAT ARM
OLN/L500589603088 OLS/MI OLY/2003
PNO/PPP BRD/N ISD/20030624 EXP/20040624 CTI/MI500115J
PCO/SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS
PCO/OF THE ORDER.
OCA/3276PP
MIS/CONFIRM W/ MSP DISPATCH 313-237-2450 PLEASE SEND FAX
ORI IS MSP POST 24 RICHMOND 586 727-0200
NIC/H113848219 DTE/20030627 1619 EDT

b6 -5
b7C -5

MKE/WANTED PERSON
ORI/GA0670010 NAM/[REDACTED] SEX/M RAC/W POB/MM DOB/[REDACTED]
HGT/508 WGT/190 EYE/BR0 HAI/BLK FBI/[REDACTED]
OFF/PROB VIOLATION - SEE MIS
OOC/4899 DOW/20020618 OCA/S02-06950
MIS/PROB VIOL/0BSTRUCTION GA 0NLY EXTRAD
ORI IS GWINNETT CO SO LAWRENCEVILLE 770 822-3110
AKA [REDACTED]
NIC/W313061895 DTE/20020730 1740 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0190092 NAM/[REDACTED] SEX/M RAC/W DOB/[REDACTED]
HGT/507 WGT/160 EYE/BR0 HAI/BLK
OFF/BURGLARY
DOW/20000712 OCA/991624786
MIS/N0EX 0UTSIDE CA DOJ 4216
ORI IS LOS ANGELES CO SO LOS ANGELES 562 465-7838
NIC/W164407528 DTE/20030622 0210 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

N 1829-1829 08/01/03 ROSQ# KFB0 34993 RDSQ# 04980466 PART 001 OF 001
NYIS HING KFB0 1830
KFB016957 NO SUSPECTS

FBI(19-cv-1495)-244

N 1829-1829 08/01/03. RDSQ# KFB0 34994 RDSQ# 04980468 PART 001 OF 001
NCIC HINO KFB0
ACK KFB0
NYFBIN03
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/LAMO, ADRIAN. SEX/M. RAC/W. DOB/19810202. PUR/C.
END

KFB0 WENT

16958 FILE 5 FBI NEW YORK OFFICE NYBFINY03 AUG 01-03
TO APB

:MKE/* :ORI/NYFBIN03:NAM/LAMO, ADRIAN :SEX/M
:RAC/W:DOB/02021958:SID/* :CCH/*:SOC/042746804
:POB/* :HGT/506:WGT/150:EYE/HAZ:HAI/BRO:SKN/LGT
:LCD/ :LCT/F:OFF/2609:EXT/Z:RCV/*:PFL/*:VIC/*:RSP/*
:OCA/KFB016958 :WTP/1:WAR/* :DKT/* :DOW/080103
:MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET ST
, 106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
:FBI/* :MNU/* :SMT/* :FPC/*
:OLN/* :OLS/* :OLY/*
:LIC/* :LIS/* :LIY/* :LIT/*
:VIN/* :VYR/* :VMA/* :VMD/* :VST/* :VCD/*
ADDITIONAL COMMENTS

b6 -1

b7C -1

AUTH SSA [REDACTED] DTS

BROWN/1841

N 1842-1842 08/01/03 RDSQ# KFB0 34995 RDSQ# 05007426 PART 001 OF 001
NYSP KFB0
ACK SEQ NUM 16958
WENT NAM/LAMO, ADRIAN OCA/KFB016958
WPR/7380615

N 1842-1842 08/01/03 RDSQ# KFB0 34996 RDSQ# 05007552 PART 001 OF 001
NYIS WENT KFB0
ACK 16958
NYFBIN03

DCJS & NCIC ENTRY RESULTS

ENTERED ON BOTH FILES
NAM/LAMO, ADRIAN OCA/KFB016958 WPR/7380615 NIC/W404646227

KFB0 WSEN

16959 FILE 5 FBI NEW YORK OFFICE NYBFINY03 AUG 01-03 SUPPLEMENTAL
TO COMPUTER

REF

:MKE/N:ORI/NYFBIN03:NAM/LAMO, ADRIAN
:SOC/669169432.

:OCA/KFB016958

ADDITIONAL COMMENTS

FBI(19-cv-1495)-245

AUTH SSA [] DT5

BROWN/1843

b6 -1
b7C -1

N 1843-1843 08/01/03 RDSQ# KFBF 34997 RDSQ# 05010040 PART 001 OF 001
NYSP KFBF
ACK SEQ NUM 16959
WSEN NAM/LAMO, ADRIAN
WPR/7380615

OCA/KFBF16958

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-14-2010 BY [] UC BAW/DK/RYS

ADDED:
SOC 669169432

N 1843-1843 08/01/03 RDSQ# KFBF 34998 RDSQ# 05010295 PART 001 OF 001
NYIS WSEN KFBF
ACK 16959
NYFBINY03

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

UPDATED ON BOTH FILES
NAM/LAMO, ADRIAN OCA/KFBF16958
DATA UPDATED: SOC

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

N 1843-1843 08/01/03 RDSQ# KFBF 34999 RDSQ# 05010324 PART 001 OF 001
NYIS WSEN KFBF
ACK 16959
NYFBINY03

DCJS & NCIC SUPPLEMENTAL DATA ENTRY RESULTS

WANTED PERSON

ORI/NYFBINY03 FBI - NYC FIELD OFF
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/020258
SOC/042746804 HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LBT
LAW CAT/F NCIC OFF/2609
OCA/KFBF16958 WARRANT TYPE/ARREST WARRANT
WARRANT STATUS/ACTIVE
DDW/080103 EXT/Z
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MA
RKET ST, 106, SAN FRANCISCO, CA/SSA [] DT5

WPR/7380615 NIC/W404646227

b6 -1
b7C -1

ADDITIONAL IDENTIFIERS

SOC/669169432

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

KFBF WTST
ORI/. * .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02021981.
ING/ *.MIS/

FBI(19-cv-1495)-246

N 1844-1844 08/01/03 ROSQ# KFB0 35000 RDSQ# 05011550 PART 001 OF 001
NYSP WTST KFB0 1844
NYFBINYO3
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/020281

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [REDACTED] UC BAW/CK/RYS

b6 -1
b7C -1

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINYO3 - US FBI NY FIELD OFFICE 212-384-1000
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/020258
SID/. CCH/. SOC/042746804 POB/.
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LCD/ LCT/F OFF/2609 FRAUD AND ABUSE-COMPUTER
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/. PFL/. VIC/. RSP/.
OCA/KFB016958 WAR/. DKT/. DOW/080103
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET S
T, 106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.
ARI/. ACA/. DDA/. RES/.
WPR/7380615

b6 -1
b7C -1

*****ADDITIONAL SUPPLEMENTAL DATA*****

---SOC---
669169432

N 1844-1844 08/01/03 ROSQ# KFB0 35001 RDSQ# 05011570 PART 001 OF 001
NYSP PARO KFB0 1844
NYFBINYO3
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/020281

N 1844-1844 08/01/03 ROSQ# KFB0 35002 RDSQ# 05011573 PART 001 OF 001
NCIC WTST KFB0 1844
NYFBINYO3

MKE/WANTED PERSON
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM [REDACTED] SEX/M RAC/W POB/TX DOB/[REDACTED]
HGT/508 WGT/175 EYE/BRO HAI/BLK FBI [REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS
DOW/20030625 OCA/T17952
MIS/NOEX OUTSIDE CA COMMIT FOR ROB 2ND REG 3 LNSBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713
AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6 -5
b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

FBI(19-cv-1495)-247

ORI/NYFBIN03 FBI - NYC FIELD OFF
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/022081
SOC/042746804 HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LAW CAT/F NCIC OFF/2609
OCA/KFBD16958 WARRANT TYPE/ARREST WARRANT
WARRANT STATUS/ACTIVE
DOW/080103 EXT/Z
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MA
RKET ST, 106, SAN FRANCISCO, CA/SSA [REDACTED] DT5

b6 -1
b7C -1

WFR/7380615 NIC/W404646227

ADDITIONAL IDENTIFIERS

SOC/669169432

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

N 0030-0030 08/06/03 RDSO# KFBD 35521 RDSO# 06361043 PART 001 OF 001
NCIC WTST KFBD 0027
NYFBIN03

MKE/WANTED PERSON,
FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/CA0340356 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/508 WGT/175 EYE/BRO HAI/BLK FBI [REDACTED] SMT/SC HEAD
OFF/PAROLE VIOLATION - SEE MIS

DOW/20030625 OCA/T17952
MIS/N0EX 0UTSIDE CA COMMIT FOR ROB 2ND REG 3 LNGBEA3
ORI IS PAR AND COMM SERV DIV REG 1 TERM 2 SACRAMENTO 916 445-6713

b6 -5
b7C -5

AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]

SMT/SC L EYE
SMT/TAT L WRS
SMT/TAT R SHLD
SMT/TAT SHLD
NIC/W394487597 DTE/20030714 2240 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

FBI(19-cv-1495)-249

KFBD WMOD
17030 FILE 05 FBI NEW YORK OFFICE NYFBINY03 AUG 06-03 ADDED INFO
TO COMPUTER

REF

WANTED PERSON MODIFICATION
:MKE/*:ORI/NYFBINY03
:NAM/LAMO, ADRIAN :OCA/KFBD16958
:DOB/02201981.

ADDITIONAL COMMENTS

AUTH [REDACTED] HEAVEY 00:28

N 0029-0029 08/06/03 RDSQ# KFBD 35518 RDSQ# 06356889 PART 001 OF 001
NYSF KFBD
ACK SEQ NUM 17030
WMOD NAM/LAMO, ADRIAN OCA/KFBD16958
WPR/7380615

b6 -1
b7C -1

N 0029-0029 08/06/03 RDSQ# KFBD 35519 RDSQ# 06357376 PART 001 OF 001
NYIS WMOD KFBD
ACK 17030
NYFBINY03

DCJS & NCIC MODIFY RESULTS

MODIFIED ON BOTH FILES
NAM/LAMO, ADRIAN OCA/KFBD16958
DATA MODIFIED: DOB

NCIC RELATED WANT
*** SEXUAL OFFENDER REGISTRY INFORMATION ***
THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER
ORI/TX1010000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BR0 HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]
ORD/20030305 ERD/NOEXP SXP/N CRR/SEX ASSAULT
CON/19990310 ADV/19 SOV/F DNA/N
OCA/06235245
ORI IS HARRIS CO SO HOUSTON 713 755-6042
ADDRESS [REDACTED]
COUNTY - [REDACTED]
AKA [REDACTED]
NIC/X570374045 DTE/20020924 0953 EDT

b6 -5
b7C -5

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

N 0029-0029 08/06/03 RDSQ# KFBD 35520 RDSQ# 06357595 PART 001 OF 001
NYIS WMOD KFBD
ACK 17030
NYFBINY03

DCJS & NCIC MODIFY RESULTS

KFBD WTST
ORI/.* .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02201981.
IND/.*. MIS/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

N 0031-0031 08/06/03 ROSQ# KFBD 35522 RDSQ# 06366977 PART 001 OF 001
NYSP WTST KFBD 0032
NYFBINY03
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/022081

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON

ORI/NYFBINY03 ~ US FBI NY FIELD OFFICE 212-384-1000
NAM/LAMO, ADRIAN SEX/M RAC/W DOB/022081
SID/. CCH/. SOC/042746804 POB/.
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LCD/ LCT/F OFF/2609 FRAUD AND ABUSE-COMPUTER
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/. PFL/. VIC/. RSP/.
OCA/KFBD16958 WAR/. DKT/. DOW/080103
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET S
T, 106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/7380615

b6 -1
b7C -1

*****ADDITIONAL SUPPLEMENTAL DATA*****

---SOC---
669169432

N 0031-0031 08/06/03 ROSQ# KFBD 35523 RDSQ# 06366999 PART 001 OF 001
NYSP PARQ KFBD 0032
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/022081

N 0031-0031 08/06/03 ROSQ# KFBD 35524 RDSQ# 06367030 PART 001 OF 001
NCIC WTST KFBD 0032
NYFBINY03

MKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/NYFBINY03 NAM/LAMO, ADRIAN SEX/M RAC/W DOB/19810220
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
SOC/042746804
OFF/FRAUD AND ABUSE, COMPUTER
DOW/20030801 OCA/KFBD16958
MIS/288ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET ST
MIS/106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
ORI IS FBI NEW YORK 212 384-1000
SOC/669169432
NIC/W404646227 DTE/20030801 1837 EDT

b6 -1
b7C -1

FBI(19-cv-1495)-252

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045 IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/TX1010000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BR0 HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]
ORD/20030305 ERD/NONEXP SXP/N CRR/SEX ASSAULT
CON/19990310 ADV/19 SOV/F DNA/N
OCA/06235245
ORI IS HARRIS CO SO HOUSTON 713 755-6042
ADDRESS [REDACTED]
COUNTY - [REDACTED]
AKA [REDACTED]
NIC/X570374045 DTE/20020924 0953 EDT

b6 -5

b7C -5

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WARNING SUBJECT OF NIC/N320094395 IS A PREVIOUSLY DEPORTED CRIMINAL ALIEN. FEDERAL LAW 8 USC 1252C PROVIDES, IF PERMITTED BY STATE AND LOCAL LAW, A STATE OR LOCAL LAW ENFORCEMENT OFFICIAL MAY ARREST AND DETAIN THE SUBJECT BUT ONLY AFTER THE ALIEN'S STATUS IS CONFIRMED WITH INS. IF PERMITTED WITHIN YOUR JURISDICTION, OR IF SUBJECT HAS BEEN ARRESTED OR DETAINED ON OTHER GROUNDS, CONTACT (877) 999-5372 TO CONFIRM HIT. IF SUBJECT IS BEING RELEASED, OBTAIN ADDRESS, VEHICLE LICENSE, AND ANY OTHER DOCUMENT INFORMATION AND FORWARD TO INS VIA NLETS AT ORI VTINS1000.

MKE/DEPORTED FELON

ORI/VTINS1000 NAM [REDACTED] SEX/M RAC/W POB/MM DOB [REDACTED]
HGT/500 WGT/130 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/MISS L FGR
FPC/PI69PIPM12DIXXXPI15 MNU/AR-A077182423
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A77182423
ORI IS US IMMIGRATION AND NATURALIZATION SERVICE, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372
AKA [REDACTED]
AKA [REDACTED]
SMT/TAT UL ARM
SMT/TAT UR ARM
NIC/N320094395 DTE/20021021 1147 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.
***** END OF DEPORTED FELON FILE RESPONSE. *****

b6 -5

b7C -5

*****WARNING -- THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

ORI/0H0480001 NAM [REDACTED] SEX/M RAC/B DOB [REDACTED]
HGT/601 WGT/150 EYE/BR0 HAI/BLK
SOC [REDACTED]
PNO/DV03-0051 BRD/Y ISD/20030131 EXP/20050131 CTI/0H048013D
PPN [REDACTED] PPB [REDACTED]
PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING, PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD PCO/OF THE PROTECTED PERSON.
OCA/DV03-0051
MIS/CODES 01 04 05
ORI IS LUCAS CO SO TOLEDO 419 213-4941
PPN [REDACTED] PPB [REDACTED]
PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL, PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD PCO/MEMBER.
PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE PCO/VICTIM.
NIC/H293433448 DTE/20030208 1721 EST

b6 -5

b7C -5

FBI(19-cv-1495)-253

Test before
Cancel
9-19-03

KFBI WTST
ORI/. * .NAM/LAND, ADRIAN
.SEX/M. RAC/U. DOB/02201981.
IND/. MIS [REDACTED] /DT-5

b6 -1
b7C -1

N 1301-1301 09/19/03 ROSON# KFBI 74783 ROSON# 02047162 PART 001 OF 001
NYSP WTST KFBI 1302
NYFBINY01
NAM/LAND, ADRIAN
.SEX/M. RAC/U. DOB/022081

CONFIRM RECORD WITH ORIGINATOR

WKE/WANTED PERSON
ORI/NYFBINY03 - US FBI NY FIELD OFFICE 212-384-1000
NAM/LAND, ADRIAN SEX/M RAC/W DOB/022081
SID/. CCH/. SOC/042746804 POB/.
HGT/506 WGT/150 EYE/HAZ HAI/BRO SKN/LGT
LCD/ LCT/F OFF/2609 FRAUD AND ABUSE-COMPUTER
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/. PFL/. VIC/. RSP/.
OCA/KFBI16958 WAR/. DKT/. DOW/000103
MIS/200ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FTW ADDR 1254 MARKET S
T, 106, SAN FRANCISCO, CA/SSA [REDACTED] DT5
FBI/. MMJ/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/7300615

b6 -1
b7C -1

*****ADDITIONAL SUPPLEMENTAL DATA*****

-----SOC-----
669169432

N 1301-1301 09/19/03 ROSON# KFBI 74784 ROSON# 02047206 PART 001 OF 001
NYSP PARO KFBI 1302
NYFBINY01
NO RECORD - NYSPIN PAROLE FILE
NAM/LAND, ADRIAN
.SEX/M. RAC/U. DOB/022081

N 1301-1301 09/19/03 ROSOM KFBI 74785 ROSOM 02047335 PART 001 OF 001
NCIC WTST KFBI 1302
NYFBINY01

WKE/WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE WIS FIELD
ORI/NYFBINY03 NAM/LANO, ADRIAN SEX/M RAC/W DOB/19810220
HGT/506 WGT/150 EYE/HAZ HAI/BRD SKN/LST
SOC/042746804
OFF/FRAUD AND ABUSE, COMPUTER
DCW/20030001 OCA/KFBI16958
NIS/2003ANYNEW/COMPUTER FRD/TRAFFICKING ACCESS DEVICES/FMR ADDR 1254 MARKET ST
NIS/106, SAN FRANCISCO, CA/SSA [REDACTED] DTS
ORI IS FBI NEW YORK 212 384-1000
SOC/669169432
NIC/W404646227 DTE/20030001 1037 EDT

b6 -1
b7C -1

***** SEXUAL OFFENDER REGISTRY INFORMATION *****

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

WKE/SEXUAL OFFENDER

ORI/TX1010000 NAM [REDACTED] SEX/M RAC/W POB/TX DOB [REDACTED]
HGT/506 WGT/171 EYE/BRD HAI/BLK FBI [REDACTED] SKN/FAR
SOC [REDACTED]
ORD/20030005 ERO/NONEXP SXP/N ORR/SEX ASSAULT
CON/19990310 ADV/19 SOV/F DNA/N
OCA/06235245
ORI IS HARRIS CO SO HOUSTON 713 755-6042
ADDRESS [REDACTED]
COUNTY [REDACTED]
AKA [REDACTED]
NIC/X570374045 DTE/20020924 0953 EDT

b6 -5
b7C -5

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N320094395 IS A
PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE
HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND
CUSTOMS ENFORCEMENT DETAINER.

WKE/IMMIGRATION VIOLATION - DEPORTED FELON

ORI/VTINS1000 NAM [REDACTED] SEX/M RAC/W POB/VT DOB [REDACTED]
HGT/500 WGT/130 EYE/BRD HAI/BLK FBI [REDACTED] SMT/MISS L FOR
FPC/PI69PIPM120XXXXP115 MNU/AR-A077182423
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A77182423
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-537
2
AKA [REDACTED]
AKA [REDACTED]
SMT/TAT UL ARM
SMT/TAT UR ARM
NIC/N320094395 DTE/20021021 1147 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR
CRIMINAL JUSTICE PURPOSES.
***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

b6 -5
b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD.. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD.. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

*****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING
A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)*****

WKE/PROTECTION ORDER

ORI/0H0400001 NAM [REDACTED] SEX/M RAC/B DOB [REDACTED]
HGT/601 WGT/150 EYE/BRD HAI/BLK
SOC [REDACTED]
PNO/DV03-0051 BRO/Y ISD/20030131 EXP/20050131 CTI/0H0400130
PPN [REDACTED] M PPR [REDACTED]
PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,
PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD
PCO/OF THE PROTECTED PERSON.
OCA/DV03-0051
NIS/CODES 01 04 05
ORI IS LUCAS CO SO TOLEDO 419 213-4941
PPN [REDACTED] PPR [REDACTED]
PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL,
PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD
PCO/MEMBER.
PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED
PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE
PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH
PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE
PCO/VICTIM.
NIC/H293433448 DTE/20030200 1721 EST

b6 -5
b7C -5

KFBD WCAN

18063 FILE 5 FBI NEW YORK OFFICE NYFBIN03
TO APB

SEP 19-03

CANCEL

VOID

WANTED PERSON CANCELLATION

:MKE/*:ORI/NYFBIN03:NAM/LAMO, ADRIAN
:OCA/KFBD16958 :RSN/Z.

ADDITIONAL COMMENTS

b6 -1

b7C -1

AUTH [] H DT5

[] 13:42PM

N 1342-1342 09/19/03 RDSQ# KFBD 50515 RDSQ# 02182623 PART 001 OF 001

NYSP KFBD

ACK SEQ NUM 18063

WCAN NAM/LAMO, ADRIAN

OCA/KFBD16958 .

WPR/7380615

N 1342-1342 09/19/03 RDSQ# KFBD 50516 RDSQ# 02182741 PART 001 OF 001

NYIS WCAN KFBD

ACK 18063

NYFBIN03

DCJS & NCIC CANCEL RESULTS

CANCELLED FROM BOTH FILES

NAM/LAMO, ADRIAN OCA/KFBD16958 WPR/7380615

FBI(19-cv-1495)-256

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

TEST AFTER

KFBD WTST
ORI/. * .NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/02201981.
INQ/*. MIS [] DT-2

b6 -1
b7C -1

CANCEL

9-19-03

N 1342-1342 09/19/03 RDSQ# KFBD 50517 RDSQ# 02184587 PART 001 OF 001
NYSP WTST KFBD 1343
NYFBINYO3
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/022081

N 1342-1342 09/19/03 RDSQ# KFBD 50518 RDSQ# 02184595 PART 001 OF 001
NYSP PARO KFBD 1343
NYFBINYO3
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMO, ADRIAN
.SEX/M. RAC/U. DOB/022081

N 1342-1342 09/19/03 RDSQ# KFBD 50519 RDSQ# 02184660 PART 001 OF 001
NCIC WTST KFBD 1343
NYFBINYO3

*** SEXUAL OFFENDER REGISTRY INFORMATION ***

THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/X570374045
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.

MKE/SEXUAL OFFENDER

ORI/TX1010000 NAM [] SEX/M RAC/W POB/TX DOB []
HGT/506 WGT/171 EYE/BR0 HAI/BLK FBI [] SKN/FAR
SOC/ []

ORD/20030305 ERD/NONEXP SXP/N CRR/SEX ASSAULT
CON/19990310 ADV/19 SOV/F DNA/N
OCA/06235245

b6 -5
b7C -5

ORI IS HARRIS CO SO HOUSTON 713 755-6042
ADDRESS []

COUNTY - []
AKA []
NIC/X570374045 DTE/20020924 0953 EDT

FBI(19-cv-1495)-257

***** END OF SEXUAL OFFENDER REGISTRY INFORMATION *****

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N320094395 IS A PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT DETAINER.

MKE/IMMIGRATION VIOLATION - DEPORTED FELON

ORI/VTINS1000 NAM [REDACTED] SEX/M RAC/W POB/MM DOB [REDACTED]

HGT/500 WGT/130 EYE/BR0 HAI/BLK FBI [REDACTED] SMT/MISS L FGR

FPC/PI69PIPM12DIXXXPI15 MNU/AR-A077182423

OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON

OCA/A77182423

ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372

AKA [REDACTED]

AKA [REDACTED]

SMT/TAT UL ARM

SMT/TAT UR ARM

NIC/N320094395 DTE/20021021 1147 EDT

***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES.

***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

b6 -5

b7C -5

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

*****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

ORI/0H0480001 NAM [REDACTED] SEX/M RAC/B DOB [REDACTED]

HGT/601 WGT/150 EYE/BR0 HAI/BLK

SOC [REDACTED]

PNO/DV03-0051 BRD/Y ISD/20030131 EXP/20050131 CTI/0H048013D

PPN [REDACTED] M PPA [REDACTED]

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING, PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD PCO/OF THE PROTECTED PERSON.

OCA/DV03-0051

MIS/C0DES 01 04 05

ORI IS LUCAS CO SO TOLEDO 419 213-4941

PPN [REDACTED] PPA [REDACTED]

PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL, PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD PCO/MEMBER.

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE PCO/VICTIM.

NIC/H293433448 DTE/20030208 1721 EST

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/29/2003

To: ~~New York~~

~~Attn: SA~~ [redacted]

From: Richmond

Squad 3

Contact: SA [redacted]

Approved By: [redacted] *MW*

b3 -2

Drafted By: [redacted]

rs

b6 -1

Case ID #: [redacted]

~~Pending)~~

b7C -1

~~Pending)~~

b7E -3

Title: ADRIAN LAMO
NEW YORK TIMES - VICTIM
COMPUTER INTRUSION

Synopsis: Lead covered - negative response.

Details: After canvassing available sources, no additional leads regarding the whereabouts of Adrian Lamo were identified.

(Handwritten signature/initials)

b3 -2
b6 -1
b7C -1
b7E -3

275
[redacted]
[redacted]

To: New York From: Richmond
Re: 08/29/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY [redacted] UC BAW/DK/RYS

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 2007	
[redacted]	@

b6 -1
b7C -1
b3 -2
b7E -3

defcon.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2003

To: New York

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-14-2010 BY [redacted] UC BAW/DK/RYS

b6 -1

b7C -1

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] EGD/ [redacted] [redacted]

Drafted By: [redacted]

slf

Case ID #: [redacted]

(Pending)

b3 -2

b6 -1

b7C -1

b7E -3

Title: ADRIAN LAMO

New York Times-Victim;

Computer Intrusion;

OO:NY

Synopsis: Request permission for three(3) Agents to attend DEF CON 11 in Las Vegas, NV from August 1-3, 2003.

Details: DEF CON is an annual computer underground party for hackers held in Las Vegas, Nevada. Over the years it has grown in size and attracted people from all over the world. ADRIAN LAMO (Subject) has attended the conference for the past three (3) years.

ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5

b7C -5

b3 -2

b7E -3

To: New York From: New York
Re: [redacted] 07/22/2003

b3 -2
b7E -3

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy

To: New York From: New York
Re: [REDACTED] 07/22/2003

b3 -2
b7E -3

servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

Writer will be completing the complaint and search warrant on LAMO Monday, July 28, 2003. Due to LAMO's vagrant lifestyle, numerous attempts to locate him have been negative. The NYO has learned that LAMO will be attending DEF CON in Las Vegas, NV from August 1-3, 2003. Writer requests permission for three (3) DT-5 Agents to travel to DEF CON to execute the arrest of LAMO and the search of his laptop. Writer will coordinate the arrest and search with the Las Vegas Office.

♦♦

eads+tech.wpd
~1.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY UC BAW/CK/RYS

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY AK
DATE SEP - 4 2003

SERIALIZED <u>AK</u>	FILED <u> </u>
SEP 0 3 2003	
FBI - NEW YORK	
	6

b6 -1
b7C -1
b3 -2
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2003

To: New York

Attn: Squad SO-6

SSA [redacted]

San Francisco

SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

slf

Case ID #: [redacted]

(Pending)

Title: ADRIAN LAMO

New York Times-Victim;

Computer Intrusion;

OO:NY

Synopsis: Request assistance in locating and apprehending ADRIAN LAMO.

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database.

To: New York From: New York
Re: [REDACTED] 09/03/2003

b3 -2
b7E -3

LAMO had gained access to MICROSOFT's database is September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [REDACTED] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [REDACTED] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the reporter, [REDACTED] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [REDACTED] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [REDACTED] of [REDACTED] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO

To: New York From: New York
Re: [REDACTED] 09/03/2003

b3 -2
b7E -3

created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

Due to LAMO's vagrant lifestyle, numerous attempts to locate him have been negative. Writer obtained a pen register on

b3 -4

Writer and SA [REDACTED] of the NYO will be assisting Squad SO-6 and will be coordinating efforts with the San Francisco office regarding LAMO's arrest.

b6 -1
b7C -1

To: New York From: New York
Re: 09/03/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 2: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

Read and clear.

♦♦

Assistupd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2010 BY UC BAW/DK/RYS

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY AW
DATE SEP 5 2003

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 0 2003	
FBI - NEW YORK	

b6 -1
b7C -1
b3 -2
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/04/2003

To: San Francisco

Attn: SA [REDACTED]

From: New York

Squad DT-5

Contact: SA [REDACTED]

b3 -2

b6 -1

b7C -1

b7E -3

Approved By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-17-2010 BY [REDACTED] UC BAW/DK/RYS

Drafted By: [REDACTED]

slf

Case ID #: [REDACTED]

(Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request permission for New York Office (NYO) agents to travel to San Francisco to locate and apprehend ADRIAN LAMO

Administrative: Ref telcal 9/4/2003, SSA [REDACTED] authorized travel of NYO agents to San Francisco to locate and apprehend ADRIAN LAMO

b6 -1

b7C -1

Details: On 8/1/2003, an arrest warrant was issued out of the Southern District of New York for ADRIAN LAMO based upon a complaint. The complaint charges LAMO with Computer Fraud and Trafficking in Accesses Devices. Specifically, LAMO is charged with hacking into the New York Times and Lexis/Nexus. Upon indictment, LAMO will be potentially be charged with unauthorized access into YAHOO, WORLDCOM, AOL, SBC, NEW YORK TIMES, LEXUS/NEXIS, MICROSOFT and CINGULAR.

LAMO lives a vagrant lifestyle. He has labeled himself "the homeless hacker". He does not have a permanent residence nor does he have steady employment. Due to LAMO's lifestyle, the NYO's numerous attempts to locate him have been negative. Therefore, it is necessary for Technical Trained Agents (TTA's) from New York travel to San Francisco with their equipment to assist the San Francisco TTA's in locating LAMO [REDACTED]

b3 -4

b7E -7

[REDACTED] Once LAMO is located, the arrest of LAMO should be executed.

On September 4, 2003, the NYO received a letter from [REDACTED] telephone [REDACTED] stating that he is the attorney representing [REDACTED]

b6 -5

b7C -5

ADMINISTRATIVE

APPROVED

To: San Francisco From: New York
Re: [redacted] 09/04/2003

b3 -2
b7E -3

LAMO. The letter states that [redacted] believes his client is the subject of a New York investigation and states that if we have any questions for his client to please submit them in writing and he will respond in writing.

b6 -5
b7C -5

Writer has conferred with Assistant United States Attorney (AUSA) [redacted] about the above mentioned investigation. AUSA [redacted] stated that if and when LAMO is arrested [redacted]

b6 -4
b7C -4
b5 -1

Writer and two (2) TTA's from the NYO will be arriving in Oakland, California at 8:00PM on 9/5/2003. The two TTA's, SA [redacted] and SA [redacted] will be assisted by San Francisco TTA [redacted]. Agreement between the TTA's has been confirmed. Writer requests assistance from the computer intrusion squad with the apprehension and processing of LAMO on either 9/5/2003 or 9/6/2003.

b6 -1
b7C -1

Writer and assisting agents from San Francisco will [redacted] TTA's. [redacted] TTA's [redacted] writer and the assisting agents from San Francisco will effect the arrest. Writer requests the assistance from the San Francisco office for transport, processing, housing and arraignment of LAMO.

b7E -7

To: San Francisco From: New York
Re: [REDACTED] 09/04/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2003

[REDACTED] white male, Social Security Account Number [REDACTED] born [REDACTED] who resides at [REDACTED] telephone number [REDACTED] email address [REDACTED]

b6 -6
b7C -6

[REDACTED] was interviewed at his residence after being advised of the identity of the interviewing agents and the purpose of the interview. Thereafter, [REDACTED] provided the following information.

[REDACTED] is self employed and provides some [REDACTED]

[REDACTED] knew ADRIAN LAMO (LAMO) via [REDACTED]

b6 -6
b7C -6

[REDACTED] from when [REDACTED]

[REDACTED] first worked in [REDACTED] and later became a

[REDACTED] A [REDACTED] was described as a [REDACTED]

b6 -5, -6
b7C -5, -6

[REDACTED] was introduced to LAMO [REDACTED]

[REDACTED] was [REDACTED]

[REDACTED] was at [REDACTED]

[REDACTED] would contact

LAMO [REDACTED]

[REDACTED] has not spoke with LAMO [REDACTED]

b6 -6
b7C -6

approximately [REDACTED] stated that he had [REDACTED]

[REDACTED] and LAMO became angry with [REDACTED] and never contacted him again. LAMO had asked [REDACTED] but [REDACTED]

[REDACTED] and refused to provide the information to LAMO. [REDACTED] was aware from news that LAMO had "been into" [REDACTED]

b6 -5, -6
b7C -5, -6

[REDACTED] still contacts [REDACTED] on occasion via [REDACTED]

[REDACTED] and currently works in [REDACTED] met with [REDACTED]

[REDACTED] approximately three years ago. [REDACTED] used to reside with [REDACTED] California.

Investigation on 09/08/2003 at Oklahoma City, Oklahoma

b3 -2

File # [REDACTED]

Date dictated 09/08/2003

b6 -1

b7C -1

by SA [REDACTED]
SA [REDACTED]

jrj

b7E -3

FBI(19-cv-1495)-280

w/e

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 09/08/2003 , Page 2

[redacted] was aware that LAMO at one time lived in a [redacted] where LAMO worked. [redacted] thought that this office was in Sacramento, California.

[redacted] had read in newsgroups that LAMO had done some consulting work for WORLD.COM and LEVI STRAUSS. [redacted] was not aware of where LAMO currently works.

b6 -6
b7C -6

[redacted] had read in newsgroups that LAMO accesses the internet at KINKO's. LAMO reportedly has his telephone number listed on LAMO's webpage at adrian.adrian.org.

[redacted] was aware that LAMO was at one time [redacted] LAMO "did not have a good home life" and living on his own. [redacted] described LAMO as "smart" and "brilliant."

b6 -5, -6
b7C -5, -6

[redacted] was read a list of names provided by the New York Division of the Federal Bureau of Investigation. [redacted] was asked each name, and answered in the negative, with exception of [redacted] and [redacted] (as previously mentioned).

[redacted] was described as a [redacted] [redacted] was a volunteer [redacted] and worked out of her home in approximately 1996 or 1997. [redacted] was "removed" from [redacted] LAMO is thought to be involved with [redacted] as well. [redacted] screen name is [redacted].

b6 -5, -6
b7C -5, -6

[redacted] worked at [redacted] and was a [redacted] for [redacted] was [redacted] in [redacted] approximately 1996.

b6 -5, -6
b7C -5, -6

[redacted] stated that if he wanted to contact LAMO, he would use LAMO's website, or would send an email message through [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/2003

To: New York

Attn: [redacted]

Squad DT-5

From: Oklahoma City
Squad 8

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Deemed 9/8/2003

Drafted By: [redacted]

jrjdx

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

EC

Synopsis: Document result of investigative action

Enclosure(s): Original and two copies of FD-302 of interview of [redacted] original notes (1-A envelope).

b6 -1, -6
b7C -1, -6

Details: On 09/08/2003, writer and SA [redacted] interviewed [redacted] at his residence located at [redacted]

The results of this investigation are documented in an FD-302.

Oklahoma City Division considers this lead covered.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN COVERED
DATE 10/8/03
BY [redacted]
RSC

FBI(19-cv-1495)-282

803256255

To: New York From: Oklahoma City
Re: 09/08/2003

b3 -2
b7C -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

Califupdate.wpd
~1

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HEREIN IS UNCLASSIFIED
DATE 02-17-2010 BY UC BAW/DK/RYS

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY al
DATE SEP 10 2003

#B SEP 06 2003 	b6 -1 b7C -1 b3 -2 b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/05/2003

To: Sacramento
San Francisco
Cyber

Attn: SA [REDACTED]
SA [REDACTED]

From: New York
Squad DT-5
Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

slf

Case ID #: [REDACTED]

(Pending)

Title: ADRIAN LAMO
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request for assistance and update regarding ADRIAN LAMO investigation

Administrative: Telcal 9/4/2003 to SA [REDACTED]
Telcal 9/5/2003 to SA [REDACTED]
Telcal 9/4/2003 to SA [REDACTED]
Telcal 9/5/2003 to SA [REDACTED]

b6 -1
b7C -1

Details: On 8/1/2003, an arrest warrant was issued out of the Southern District of New York for ADRIAN LAMO based upon a complaint. The complaint charges LAMO with Computer Fraud and Trafficking in Accesses Devices. Specifically, LAMO is charged with hacking into the New York Times and Lexis/Nexus with substantive counts mentioning WORLDCOM, SBC and MICROSOFT. Upon indictment, LAMO will be potentially be charged with unauthorized access into YAHOO, WORLDCOM, AOL, SBC, NEW YORK TIMES, LEXUS/NEXIS, MICROSOFT and CINGULAR. LAMO lives a vagrant lifestyle. He has labeled himself "the homeless hacker". He does not have a permanent residence nor does he have steady employment. Due to LAMO's lifestyle, investigative efforts by the NYO to locate him have been negative.

On 8/8/2003, the NYO received a pen register order for [REDACTED] The pen register requested [REDACTED]

b3 -4

To: Sacramento From: New York
Re: [redacted] 09/05/2003

b3 -2
b7E -3

[redacted]

The morning of [redacted]

[redacted] The NYO contacted San Francisco agent [redacted] regarding this information. In response to the NYO request, SA [redacted] and other agents conducted surveillance in the area [redacted] Arrangements were made for the NYO's technical team and writer to travel to [redacted]

b3 -4
b6 -1
b7C -1

At 4:30 PM (EST), writer received a telephone call from SA [redacted] Technically Trained Agent (TTA) stating that a [redacted]

The TTA was able to [redacted]

The TTA further stated that the [redacted]

Writer conducted a check of all of [redacted]

Writer determined that [redacted]

in the immediate [redacted]

Writer contacted [redacted] agent [redacted] regarding this information. Writer explained to SA [redacted] that the [redacted]

b3 -4
b6 -1, -5
b7C -1, -5
b7E -1

Due to these circumstances, the NYO encouraged SA [redacted]

SA [redacted] and other agents from the [redacted] office fully supported the mission of the NYO and attempted to [redacted] SA [redacted] and the other agents were [redacted]

SA [redacted] left the residence and made a [redacted] SA [redacted] stated that he believed it [redacted]

The NYO TTA's stated that [redacted]

The Sacramento office questioned neighbors who stated that [redacted]

The agents followed [redacted] the residence and traveled by car [redacted]

The Sacramento office deployed their Surveillance Operations Group (SOG) to conduct surveillance on [redacted]

b3 -2
b7E -3

_____ The surveillance met with negative results.

b3 -4
b6 -1, -5
b7C -1, -5

Writer contacted SA [redacted] and encouraged him to check the area and residence [redacted]

The NYO is attempting to determine if LAMO created a

b3 -4
b7E -7

	The NYO is obtaining	
obtain		The NYO is attempting to

To: Sacramento From: New York
Re: [REDACTED] 09/05/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

SACRAMENTO

AT SACRAMENTO

Read and clear

Set Lead 2: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

Read and clear.

Set Lead 3: (Info)

CYBER

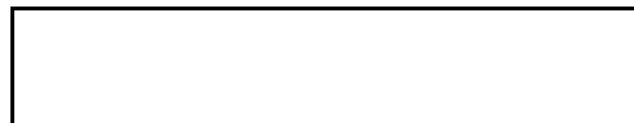
AT CYBER, wa DC

Read and clear.

♦♦

press2mpd

UNLOADED
WITH/TEXT ☒
WITH/OUT ☐
BY Al
DATE SEP 10 2003



SEP 08 2003
11

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-17-2010 BY  UC BAW/CK/RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/08/2003

To: New York

Attn: Press Office

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:slf

Case ID #: [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Update regarding the arrest of ADRIAN LAMO

Administrative: To follow up with phone call placed to writer by SA [redacted] on 9/8/2003.

b6 -1
b7C -1

Enclosures: One (1) copy of article at TechTv.com
One (1) copy of Trigger Street Productions website

Details: On 9/5/2003, writer provided the New York Office (NYO) Press Office with a copy of the sealed complaint and arrest warrant for LAMO. Writer also provided the NYO Press Office with a copy of a summary of the case that was written for the Director's briefing describing in detail the status of the investigating and arrest of LAMO.

On 9/8/2003, writer was questioned by SA [redacted] whether there was an arrest warrant for LAMO and whether LAMO was aware there was a warrant. Writer confirmed with SA [redacted] that there is an arrest warrant issued out of the Southern District of New York for LAMO and that LAMO is aware that there is an arrest warrant for him and he is currently a fugitive.

b6 -1
b7C -1

SA [redacted] informed writer that reporters have been calling requesting a status of the investigation. SA [redacted] informed writer he would tell the reporters that there is an arrest warrant for his arrest and LAMO is aware of this fact.

Writer informed SA [redacted] that on 9/6/2003, LAMO gave an interview on a local television news program in Sacramento,

To: New York From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

California. The news station was aware that LAMO was a fugitive from the law but hosted his interview anyway. Writer also informed SA [redacted] that a camera crew from Trigger Street Productions is traveling with LAMO to document his arrest by the FBI.

b6 -1
b7C -1

• To: New York From: New York
Re: 09/08/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK *NY*

Read and clear.

♦♦



Get the inside scoop on the new Microsoft® Office System and enter to win cool prizes

Watch the next Microsoft® Insider

Adrian Lamo Speaks With Leo Before Arrest

The gray-hat hacker talked with 'The Screen Savers' as he waited to hear charges before turning himself in.

By Tom Merritt

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DATE 02-27-2010 BY

UC BAW/DK/b6 -1
b7C -1

According to SecurityFocus, Adrian Lamo, a famous hacker who exploits security holes and helps companies fix them, is being hunted by the FBI. Lamo called "The Screen Savers" at the top of the show.

Lamo hacked into the website of The New York Times in February 2002 and took the Social Security numbers of several people. He then added his name to the list of contributors to The New York Times and notified the paper of what he'd done. The Times responded by threatening to prosecute.

This morning Trigger Street Productions, a multimedia production studio formed by actor Kevin Spacey in 2002, called Leo and mentioned that Lamo's parents were served with a warrant for his arrest. The folks at Trigger Street have stayed with Lamo to document his arrest.

Adrian Lamo made arrangements with public defenders to turn himself in. He talked to us by phone before he did so.

Two days ago, according to Lamo, the FBI tipped its hand and let him know it wanted him. Lamo said the FBI wanted to search his parents' premises, but his mother refused to let its agents in. According to Lamo, the charges might relate to the criminal complaint by The New York Times.

He said he intends to turn himself in after he reviews the charges. Although the FBI isn't saying what the charges are, Lamo said he thinks he'll be allowed to know the charges before he turns himself in. He expects the charges to be reasonable and he said he'll defend himself rigorously.

"This will not be a slam-dunk prosecution," Lamo said. "[But] I'm worried. I don't know what's going to happen."

Lamo said he didn't know if he would be arrested immediately after he got off the phone.

"It's a shame it had to come to this," he said. "I intend to show that this sort of thing can't be seen as a deterrent. I've done things that people see as illegal and probably are illegal, but I don't think I've done anything wrong."

"I don't think things happen by accident. I don't think that I've done anything wrong. I don't think the FBI is doing anything wrong," he said.

Lamo said he was going to a safe place to review his legal options after he had talked with us, although his lawyer has advised him to turn himself in as soon as humanly possible. Lamo also said he intends to answer for his actions.

If the FBI refuses to show him the charges, he'll continue to negotiate as a reasonable person, he said.

"I appreciate all the support that I've gotten," he said. "Having been there, I would not change anything that I've done.... I hope the people out there considering their own courses in life will not let the people who want to criminalize curiosity let them stop what they want to do."

FBI(19-cv-1495)-293

Originally posted September 5, 2003

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FBI(19-cv-1495)-294

ABOUT US

Trigger Street Productions, Inc., was formed in 1997 by Kevin Spacey to develop and produce entertainment in a variety of mediums. Realizing that the path to his own success would have been much rockier without the support and encouragement of many outstanding mentors, Spacey has sought out a way to inspire, nurture, and help bring exposure to new and undiscovered talent. If you are in a position to help others, if you find yourself in the building of life and you can send the elevator back down, that becomes your earnest duty. This philosophy has become the catalyst for the second step of his vision - TriggerStreet.com.

TriggerStreet.com was founded in January 2002 as the web-based filmmaker and screenwriter's community of record - an interactive mechanism for the purpose of discovering and showcasing new and unique talent. Based on the principles of creative excellence, it provides industry access and exposure to help build the careers of notable new filmmakers and screenwriters of our day.

Our mission is to encourage the creative process of filmmaking and screenwriting by providing hands on, peer-to-peer, objective criticism and letting the material be judged on its own merit. We offer an engaging avenue of exploration for both first time and veteran film directors, writers, and enthusiasts, anyone at all, who is attempting to bring his or her vision to the screen.

Our team has been extensively researching and designing TriggerStreet.com to ensure that it encapsulates every aspect of the user's desires and needs. We are using the Internet with its initial intention and design in mind: a tool to communicate. As such a constructive tool, we hope that it will be an inventive, productive, and exciting experience for all.

Welcome to TriggerStreet.com.

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DATE 02-27-2010 BY UC BAW/DM/RYS

b6 -1
b7C -1

FBI(19-cv-1495)-295

renewark.wpd

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY [redacted] UC BAW/DA/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE SEP 10 2003

[redacted]

CLASSIFIED	<u>AL</u>	FILED
SEP 08 2003		
FBI — NEW YORK		
[redacted]	(1)	

b6 -1
b7C -1
b3 -2
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/08/2003

To: Newark

Attn: SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted] *MB*

b3 -2

Drafted By: [redacted]

slf

b6 -1

Case ID #: [redacted]

(Pending)

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Second lead set to Newark to conduct logical interviews of associates of ADRIAN LAMO

Administrative: As per email of SA [redacted] on 9/8/2003, writer is resetting lead to Newark to conduct logical interviews of associates of LAMO. On 9/5/2003, writer informed Newark that it could conduct the interviews as LAMO was informed there was a warrant for his arrest and is currently a fugitive.

b6 -1

b7C -1

On 8/7/2003, a New York Office (NYO) lead was sent to all interviewing offices updating them to the status of the investigation and the status of conducting the interview of LAMO's associates.

In first lead to conduct interviews of the below mentioned individuals sent on 7/2/2003, writer provided Newark with a hard copy packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee, a copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO, a list of suggested interview questions for each interviewee (Suggested questions worksheet), and a photograph of LAMO. New York has been informed that Newark is in possession of these enclosures and therefore believes that they do not need to be copied again and resent.

b7E -2

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions. b6 -5 b7C -5

In October 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy". b6 -5 b7C -5

In December 2001, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company. b6 -5 b7C -5

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

In February 2002, LAMO contacted the reporter, [redacted] to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information. b6 -5 b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of [redacted] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents. b6 -5 b7C -5

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) have obtained an arrest warrant for ADRIAN LAMO.

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to [redacted] residence at [redacted] b6 -5 b7C -5

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

[redacted] LAMO keeps in contact with well known hackers
such as [redacted]

b6 -5
b7C -5

The NYO has identified five (5) groups of individual who need to be interviewed regarding LAMO. In total approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters. (We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO and/or others performed unauthorized Lexis/Nexus checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically. Please note, when interviewing these individuals investigation may reveal a friend, acquaintance, family member or themselves, not LAMO who performed the Lexis/Nexus checks. If this is determined, conduct logical interview about that particular individual. Also, interviewees may and/or may not be aware that their personnel information was obtained by unauthorized individuals through Lexis/Nexus, please handle discretely. Writer has enclosed a list of individuals who may have been provided with the Lexis/Nexus userids by LAMO (included in the list of "other names" in suggested questions worksheet).

The NYO has conducted [redacted] criminal history checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted.

b7E -2

Interviews pertaining to individuals he has close relationships with, individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches and individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Federal Grand Jury

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

subpoenas and Department of Justice approvals for these individuals.

To: Newark From: New York
Re: [REDACTED] 09/08/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

Newark
AT RIVERTON, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

Set Lead 2: (Action)

NEWARK

AT MOORESTOWN, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

b6 -5
b7C -5
b3 -4

Set Lead 3: (Action)

NEWARK

AT TEANECK, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

Set Lead 4: (Action)

NEWARK

AT WASHINGTON, NEW JERSEY

Conduct logical interview of [REDACTED]
[REDACTED]

Set Lead 5: (Action)

NEWARK

AT SPRINGFIELD, NEW JERSEY

To: Newark From: New York
Re: [redacted] 09/08/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted]

b6 -5
b7C -5

♦♦

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 09/08/2003

To: New York

Attn: SA [REDACTED]

From: Honolulu

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED] *MS*

Drafted By: [REDACTED] *pj*

Case ID #: [REDACTED]

(Pending) [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover lead sent by New York dated 08/07/2003.

Reference: 288A-NY-281568 Serial 87

Details: After canvassing all logical sources, no information was obtained regarding the location of Adrian Lamo.

Honolulu considers this lead covered.

LEAD/ASSIGN/COVERED
DATE 10/15/03
AGENCY [REDACTED]
SUPERV [REDACTED]
RSC

[REDACTED]

10/15/2003
FBI - NEW YORK
[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Honolulu
Re: 09/08/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

On September 10, 2003, [] white, male, born []
[] Social Security Account Number (SSAN) []
residence [] was
interviewed at [] his
place of employment, in reference to ADRIAN LAMO. LAMO is the
subject of a FBI criminal investigation concerning LAMO's b6 -5
involvement in computer break-ins at the New York Times, Yahoo!, b7C -5
AOL, Lexis/Nexus, Microsoft, and other major corporations.
According to information from New York Division, [] name
was run in Lexis/Nexus by LAMO or one of LAMO's associates. After
being advised of the identity of the interviewing agent and the
nature of the interview, [] provided the following
information:

[] graduated from high school in 2002 and gained
employment with the [] as the [] b6 -5
[] is currently enrolled at [] b7C -5
[] and is pursuing a degree in []
[] has an interest in []
[] because of his education and future
goals of gaining a degree in []
According to [] he is interested in means to []
[] and to do so, the
[] must be knowledgeable of [] capabilities
and methods.

[] is aware of the name ADRIAN LAMO, however he
does not know LAMO personally. LAMO's name has been on the
Internet and he is a well known hacker to those in the computer
industry. [] has never met or had contact with LAMO. b6 -5
However, [] advised that he e-mailed LAMO in 2002 requesting b7C -5
information on []
[] At that time in 2002, []
[]
[] advised that his [] nor was he ever
contacted by LAMO.

[] was not aware of any details surrounding
computer intrusions by LAMO and was unable to provide specific
information regarding those associated with LAMO. [] was

Investigation on 09/10/2003 at Alliance, OhioFile # [] Date dictated 09/11/2003

by SA [] FBI(19-cv-1495)-310

b3 -2
b7E -3

Continuation of FD-302 of

, On 09/10/2003, Page 2

familiar with the names [redacted] and [redacted] only as they are well known in the computer field for hacking.

b6 -5
b7C -5

[redacted] was unable to provide any positive information regarding LAMO or LAMO's associates.

STATUS/ASSIGNMENT/COVERED

DATE 10/8/03
ASSIGNMENT #
SUPERVISOR #

#B

b6 -1
b7C -1
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: New York

Attn: ☒ Squad DT-5
SA [redacted]

From: Cleveland

Squad 6/Canton RA

Contact: SA [redacted]

b3 -2

Approved By: [redacted]

b6 -1

b7C -1

b7E -3

Drafted By: [redacted] jlh

Case ID #: [redacted] Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Provide New York Division with results of lead #12 requesting the Cleveland Division to interview [redacted] Alliance, Ohio.

b6 -5
b7C -5

Reference: [redacted]

b3 -2

b7E -3

Enclosure(s): An original and two copies of an FD-302 containing the results of the interview of [redacted]

Details: On September 10, 2003, [redacted] was interviewed regarding his knowledge of Adrian Lamo. According to [redacted] he has never met Lamo, is not aware of his location and is not aware of Lamo's associates. [redacted] is aware of the name, Adrian Lamo, however he does not know Lamo personally. Lamo's name has been on the Internet and he is a well known hacker to those in the computer industry.

b6 -5
b7C -5

During the interview, [redacted] advised that he [redacted]

[redacted]
[redacted] At that time in 2002. [redacted]
was [redacted]

[redacted] Lamo hoping to get
information from the well-known hacker, however [redacted]
[redacted] was he ever contacted by other means.

b6 -5
b7C -5

According to [redacted] he is currently enrolled at [redacted]

[redacted]
[redacted] has an interest in [redacted]

To: New York From: Cleveland
Re: [redacted] 09/11/2003

b3 -2
b7E -3

computer hacking and intrusions because of his education and
[redacted]

however does not intend to utilize his skills to gain
unauthorized access to corporate or other business accounts.

b6 -5
b7C -5

Due to [redacted] lack of knowledge of Lamo and the
receipt of information that Lamo was arrested on September 09,
2003 for involvement in the computer break-ins at the New York
Times, Microsoft, Lexis/Nexus, Yahoo!, and other major
corporations, the Cleveland Division considers this lead covered.

To: New York From: Cleveland
Re: [REDACTED] 09/11/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

Can upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DO/RYE

UNLOADED

WITH ☒ T
WITH ☐ F
BY *Phil*
DATE SEP 12 2003

RECEIVED *Q*1430

*#B*SEP 1 2003

b6 -1
b7C -1
b3 -2
b7E -3

@

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/11/2003

To: New York

From: New York

Squad DT-5

Contact: SA [REDACTED]

Approved By: [REDACTED] *slf*

Drafted By: [REDACTED]

slf

Case ID # [REDACTED]

(Pending)

b3 -2

b6 -1

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request permission for rental car while in Las Vegas, NV in connection with above mentioned investigation.

Details: During the period of 7/31/03 through 8/4/2033, agents from the New York Office will be in Las Vegas, NV to apprehend the subject of the above mentioned investigation. To complete this mission it is necessary to have a rental car while in Las Vegas, NV.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: ~~New York~~

Attn: Squad DT-5

SA [redacted]

From: Miami

PB2/Ft. Pierce RA

Contact: SA [redacted]

Approved By: [redacted]

b3 -2

Drafted By: [redacted] jrd

b6 -1

Case ID #: [redacted] (Pending)

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion
OO:NY

Synopsis: Reporting the results of investigation at Orchid
Island, Florida.

Reference: [redacted]

b3 -2

b7E -3

Details: Referenced communication set a lead (Lead 22) for Ft.
Pierce RA to locate and interview [redacted]

b6 -5

b7C -5

[redacted] at his residence on [redacted]

As discussed with SA [redacted] the writer was unable to
determine a telephone number at [redacted] residence and called [redacted]

[redacted] to attempt to
determine when [redacted] would be at this residence and
available for interview. On 08/26/2003, [redacted] telephoned [redacted]
the writer regarding the purpose of the interview. [redacted]
advised that he was not familiar with name Adrian Lamo nor was he
aware of any attempted intrusion of AOL computers by Lamo. [redacted]

b6 -1, -5

b7C -1, -5

[redacted] advised that he would have the [redacted] for
[redacted] contact the case agent in New York. Based on the response by
[redacted] SA [redacted] advised to discontinue the efforts to
interview [redacted] in person.

Ft. Pierce considers this lead covered.

b3 -2

b6 -1

b7C -1

(b7E -3

To: New York From: Miami
Re: 09/11/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

To: New York

Attn: [redacted]

Squad DT-5

From: Oklahoma City
Squad 8

Contact: SA [redacted]

Approved By: [redacted] *db*

b3 -2

Drafted By: [redacted] *jrj*

b6 -1

Case ID # [redacted]

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Document result of investigative action

Enclosure(s): Original and two copies of insert from interview
of .

Details: On 09/10/2003, writer and SA [redacted]
interviewed [redacted] formerly [redacted]
in Ada, Oklahoma

b6 -5

b7C -5

The results of this investigation are documented in an
insert.

Oklahoma City Division considers this lead covered.

b3 -2

b6 -1

b7C -1

b7E -3

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[redacted]	

To: New York From: Oklahoma City
Re: [REDACTED] 09/11/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

JRJ:jfj

b3 -2
b7E -3

1

The following investigation was conducted by Special Agent [redacted] and [redacted] on 09/10/2003.

[redacted] was not located at [redacted] but relocated after moving to [redacted] white female, born [redacted] (formerly [redacted] now resides at [redacted]

b6 -1, -5
b7C -1, -5

[redacted] advised that she had no knowledge of ADRIAN LAMO or any other information pertaining to computer intrusions. [redacted] did not have any information to provide to the investigating agents pertaining to the questions provided.

(Handwritten signature)

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]

SERIALIZED	FILED
APR 25 2004	
[redacted]	[redacted]

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/CK/RYS



b6 -1
b7C -1

To : SAC, SACRAMENTO [redacted]

Date 9/9/03

From : SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Subject:

Adrian LAMO
New York Times - victim

On 9/9/03 the Sacramento Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation. (D)

Target: Adrian LAMO

Period Covered (Hrs): 5⁴⁰ pm - 9⁰⁰ pm

Target Observed? NO

Photos Attempted?: NO

SUMMARY of observations:

LOG ATTACHED (Y or (N)) no log - 9/11/03
off

Surveillance initiated vicinity of

[redacted] Wy, Carmichael at 540 pm.

b6 -5
b7C -5

Gold legacy [redacted] was parked in driveway.

Target was not observed. Surveillance
terminated at 9⁰⁰ pm

SOG accomplishments: New pers. observed — New vehicles —
New locations — Other: —
(Explain "other" in space above)

SOG personnel:

[redacted]

[redacted]

2 [redacted]
1 [redacted]
1 - SOG Coordinator

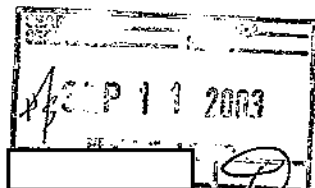
1 - case agent [redacted]
(cover memo only for stats)

b3 -2
b6 -1
b7C -1
b7E -3

(4)

Log reviewed SB

SOG Supervisor JS



[redacted]

FD-515 (Rev. 7-16-02)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 9/15/03
Date Loaded 9/17/03
Data Loader's Initials [initials]

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☒
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, D

Task Force

Assisting Agencies x *

1. _____
2. _____

File Number _____
Stat Agent Soc. Sec. No. _____
Stat Agent Name _____
RA _____ Squad 12
Assisting Agents Soc. Sec. No. x
1. _____
Name: _____
2. _____
Name: _____

Investigative Assistance or Technique Used			
1-Used, but did not help		3 - Helped, substantially	
2 -Helped, minimally		4 - Absolutely essential	
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO			
Rate	FO	IAT	Rate
	Fin. Analyst		Lab. Div. Exam
	Aircraft Asst.		Lab. Field Sup
	Computer		Pen Registers
	Consen Mon.		Photo Cover.
	Elsur / FISC		Polygraph
	Elsur / T. III		Search Warrant
	Eng. Field Spt		Show Money
	Eng. Tape Ex		SOG Asst.
	Legats Asst.		Swat Team
	Evid Purchase		Tech. Ag/Equip
	Int/GW Info		Phone Toll Rec
			UCO - Group I
			UCO - Group II
			UCO - Nat. Back
			NCAVC / VI - CAP
			Crim/NS Intel Asst
			Crisis Neg. - Fed.
			Crisis Neg. - Local
			ERT Asst.
			Butte - ITC
			Sav - ITC
			Poc - ITC

b6 -1
b7C -1
b7E -8
b3 -2
IO Wanted Flyer
SARs
CART
Asset Forf Prog
Forf Support Proj

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☒ A ☐ B ☐ C

Locate Date: _____

Arrest Date: 9-9-2003

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____

Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ (____) *

For 6F, G, H-include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F, and J
(Federal Only)

Title Section # Counts

18 USC 1030 (a) (5) (A) (i)

18 USC 1029 (a) (2)

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ *

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. A _____ b3 -2
b7E -3

N. Drug Seizures ☒ Date: 9-10-2003

Drug Code * _____

Weight _____ Code 2003

FDIN 10 SEP 19 2003

Do not indicate \$ value in Section D

O. Child _____ b6 -1
b7C -1

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
ADRIAN ALFONSO LAND	W	M	2-20-1981	042-74-6804

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement

FBI(19-cv-1495)-328

b3 -2
b7E -3

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SI Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l Narcotics Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

09/17/03 15:13:24

Page 1

09/17/2003

***** ARREST *****

~~SENSITIVE / UNCLASSIFIED~~

Case Number [REDACTED]
Serial No. [REDACTED]

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 09/17/2003
Accom Date.: 09/09/2003

b3 -2
b6 -1
b7C -1
b7E -3

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N		[REDACTED]	LAMO, ADRIAN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : Y			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 12

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

b7E -8

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
-----	-----	-----

Accomplishment Narrative

~~SENSITIVE / UNCLASSIFIED~~

FBI(19-cv-1495)-330

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/EK/RYS

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - [REDACTED]	
[REDACTED]	

b6 -1
b7C -1
b3 -2
b7E -3



**United States Attorney
Southern District of New York**

**FOR IMMEDIATE RELEASE
SEPTEMBER 9, 2003**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY

UC BAW/DK/RYS

**CONTACT: U.S. ATTORNEY'S OFFICE
MARVIN SMILON, HERBERT HADAD,
MICHAEL KULSTAD
PUBLIC INFORMATION OFFICE
(212) 637-2600**

**FBI
JOSEPH A. VALIQUETTE
JAMES M. MARGOLIN
(212) 384-2715, 2720**

**MARK F. MENDELSON
(212) -637-2487**

b6 -1
b7C -1

**U.S. CHARGES HACKER WITH ILLEGALLY
ACCESSING NEW YORK TIMES COMPUTER NETWORK**

JAMES B. COMEY, United States Attorney for the Southern District of New York, and PASQUALE D'AMURO, the Assistant Director in Charge of the New York Office of the Federal Bureau of Investigation, announced that ADRIAN LAMO was charged in Manhattan federal court with hacking into the internal computer network of the New York Times. LAMO surrendered today to federal authorities in Sacramento, California.

According to a two-count criminal Complaint unsealed today in Manhattan federal court, on February 26, 2002, LAMO hacked into the New York Times' internal computer network and accessed a database containing personal information (including home telephone numbers and Social Security numbers)

for over 3,000 contributors to the New York Times' Op-Ed page.

As described in the Complaint, soon after being notified of the computer intrusion, the New York Times conducted an internal investigation and confirmed that an intruder had in fact hacked into its network and accessed the personal information for contributors to the Op-Ed page. In addition, according to the Complaint, the Times determined that the intruder had added an entry to that database for "Adrian Lamo," listing personal information including LAMO's cellular telephone number (415) 505-HACK, and a description of his areas of expertise as "computer hacking, national security, communications intelligence."

The Complaint states that the New York Times later learned that while inside its internal network, LAMO had set up five fictitious user identification names and passwords ("userids/passwords") under the New York Times' account with LexisNexis, an online subscription service that provides legal, news and other information for a fee. The Complaint charges that over a three month period, those five fictitious userids/passwords conducted more than 3,000 searches on LexisNexis; in the month of February 2002, the five userids/passwords conducted approximately 18% of all searches performed under the New York Times account.

According to the Complaint, the unauthorized LexisNexis

searches included searches for "Adrian Lamo"; searches for other individuals with the last name "Lamo"; searches using the Northern California home address of LAMO's parents; searches for various reputed hackers; and searches for various known associates of LAMO. The LexisNexis charges incurred by these five accounts was approximately \$300,000, according to the Complaint.

In an interview with a reporter from an online publication called "SecurityFocus.Com" later on February 26, 2002, LAMO admitted that he was responsible for the New York Times intrusion, it was charged.

The Complaint also identifies a series of other computer intrusions for which LAMO has acknowledged responsibility in interviews with members of the press. In some instances, according to the Complaint, LAMO personally admitted responsibility for the computer intrusion to representatives of the victimized company, explaining how he hacked their computer network, and providing corroboration that he was, in fact, the intruder. The other intrusions, and the approximate dates according to the charges, are: (1) Excite@Home, May 2001; (2) Yahoo!, September 2001; (3) Microsoft, October 2001; (4) MCI WorldCom, November 2001; (5) SBC Ameritech, December 2001; and (6) Cingular, May 2003.

LAMO, 22, is scheduled to be presented before a United

States Magistrate Judge in Sacramento, California, federal court later today.

If convicted, LAMO faces a maximum sentence of 15 years in prison and a \$500,000 fine.

Mr. COMEY praised the investigative efforts of the Federal Bureau of Investigation's Cybercrime Task Force and Computer Hacking and Intellectual Property Squad, and also thanked the New York Times, LexisNexis, Yahoo!, Microsoft, MCI WorldCom, SBC Ameritech, and Cingular for their assistance.

Assistant United States Attorney MARK F. MENDELSON is in charge of the prosecution.

The charges contained in the Complaint are merely accusations and the defendant is presumed innocent unless and until proven guilty.

03-216

###

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2003

To: New York

Attn: Squad DT-5,

SA []

From: Philadelphia

Squad 08

Contact: SA []

Approved By: []

Drafted By: []

mwf

Case ID #: []

Pending)

b3 -2

b6 -1

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times- Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered.

b3 -2

b7E -3

b6 -1, -5

b7C -1, -5

Reference: []

Details: On July 21, 2003, FBI New York set FBI Philadelphia to interview [].

On August 22, 2003, Special Agent (SA) []

[] Squad 08, FBI Philadelphia conferred with his squad mate, SA [] referencing the lead set by FBI New York. SA [] met with a source to discuss the above captioned subject and discussed the contents of that meeting with the case agent, SA [] Squad DT-5, FBI New York.

SA [] informed the lead agent, SA [] that the material covered in the source meeting covered the lead to interview [].

FBI Philadelphia considers the lead covered and no further investigation necessary at FBI Philadelphia.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD ASSIGN/COVERED
10/8/03
ASSTG TO
EDPV

To: New York From: Philadelphia
Re: 09/15/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Lead covered, read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2003

To: ~~New York~~

Attn: Squad DT-5,

SA [redacted]
(212)-384-3611

From: Springfield

Squad 7/Quad Cities RA

Contact: [redacted]

Approved By: [redacted] ELT/mgm

Drafted By: [redacted] ksh/ksh

Case ID #: [redacted] (Pending)

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;

Synopsis: To report lead covered.

Reference: [redacted]

Enclosure(s): Enclosed for New York are the following:

1. One original and two copies of an FD-302 reflecting the interview of [redacted] and [redacted] b6 -5
b7C -5
2. One FD-340 (1A) envelope containing the original notes of interview.

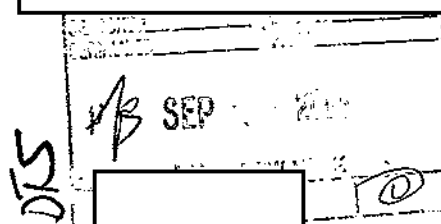
Details: [redacted] and [redacted] were interviewed with regards to their knowledge of Adrian Lamo and unauthorized computer intrusions. [redacted] and [redacted] did not know Lamo, his associates, or his current whereabouts. b6 -5
b7C -5

[redacted] is the brother of [redacted] and the son of [redacted] lives in the [redacted] and can be reached by cellular phone [redacted] See FD-302 for any more details concerning the interview and the captioned matter. b6 -5
b7C -5

As Springfield has conducted all necessary investigation requested by New York, this lead covered. [redacted]

LEAD/ASSIGN/COVERED
DATE 10/8/03
ASSIGN TO
SUPV RSC

260 ksh 01. EC



b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Springfield
Re: 09/17/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[redacted] b6 -1, -5
[redacted] social security account numbers respectively, [redacted] b7C -1, -5
[redacted] reside at [redacted]
[redacted] home telephone number [redacted] born [redacted]
[redacted] born [redacted] and [redacted] born [redacted]
[redacted] were interviewed together at their residence. [redacted]
[redacted] works as an attorney at [redacted]
[redacted] work number [redacted]
[redacted] and [redacted] are not employed. After being
advised of the purpose of the interview and identity of the
interviewing agent [redacted] and [redacted]
provided the following information:

[redacted] and [redacted] did not b6 -1, -5
ADRIAN LAMO nor could they describe him. [redacted] b7C -1, -5
[redacted] and [redacted] did not know any of the details pertaining to
the unauthorized intrusions, provided by SA [redacted] LAMO'S current
whereabouts, [redacted] names of acquaintances, financial matters,
screen names, and associated web areas or chat rooms, were not
known.

[redacted] and [redacted] did not knb6 -1, -5
LAMO; consequently, they have never let LAMO use their internet b7C -1, -5
connection to access the internet, nor has LAMO ever used their
phone. [redacted] is the son of [redacted] and [redacted] and
the sister of [redacted] is currently residing in the
[redacted] area and can be reached by cellular phone [redacted]
[redacted] No other names on list, provided by SA [redacted] were
recognized.

[redacted], and [redacted] have a basb6 -1, -5
knowledge of computers and online functions; however, they have b7C -1, -5
never chatted online with LAMO at anytime.

If any new information becomes available regarding thi b7E -3
matter, [redacted] and [redacted]
provide to SA [redacted]

260ksh02.302

OCT 10 2003

Investigation on 09/15/2003 at Bettendorf, Iowa

File # [redacted] Date dictated 09/17/2003

by SA [redacted] FBI(19-cv-1495)-340

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2003

To: New York

Attn: Squad DT-5
SA [redacted]

From: Sacramento
FRA2/Fresno
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ame [redacted]

Case ID #: [redacted]

(Pending) [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report findings of logical interview conducted at [redacted]

Enclosure(s): Two copies of the FD-302 of [redacted]

Details: [redacted] was contacted at [redacted]
[redacted] Fresno, California, telephone number [redacted]
stated that she does not know a [redacted] and that she has lived
at the above address for 10 years. [redacted] could not provide any
more information on [redacted]

Additional information for case agent: The security
guard for the gated subdivision stated that he did not know of a
[redacted] that lived in the community; however there is a
[redacted] an attorney, that is out of the state at the
current time that lives in the community.

Inasmuch as no further investigation remains in the
Fresno RA territory, this lead is considered covered.

b6 -5
b7C -5

b6 -5
b7C -5

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
D/2/10/10/8/03
OFFICE/40
SURV [redacted]
FYI

1/8 OCT 1 2003

6/FBAZ1

260 ac 02. wpd

FBI(19-cv-1495)-342

To: New York From: Sacramento
Re: 09/16/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information only.

♦♦

- 1 -

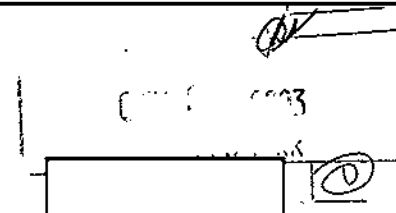
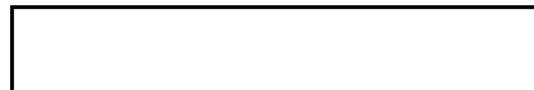
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[REDACTED]
[REDACTED] home telephone [REDACTED] was contacted on her home telephone. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] has lived at the above address for 10 years.
[REDACTED] has never heard of [REDACTED] and believes that there is no one with that name living in their subdivision.

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 09/17/2003 at Fresno, California (telephonically)File # [REDACTED] Date dictated 09/16/2003by [REDACTED] ame FBI(19-cv-1495)-344

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2003

[REDACTED] white male, date of birth [REDACTED]
[REDACTED] Social Security Account number [REDACTED] was interviewed
at his residence located at [REDACTED]
[REDACTED] telephone number [REDACTED] After
being advised of the official identities of the interviewing
Agents, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] is employed by [REDACTED] as a [REDACTED]
[REDACTED] leader. [REDACTED] work telephone number is [REDACTED]
[REDACTED] and his cellular number is [REDACTED] Approximately four
years ago, [REDACTED] was under investigation for [REDACTED] and
[REDACTED] by the FEDERAL
BUREAU OF INVESTIGATION, [REDACTED]
[REDACTED] and other agencies. [REDACTED] was convicted
locally and was sentenced to probation until 2014. Additionally,
[REDACTED] was sentenced to make restitution payments to his victims.

b6 -6
b7C -6

[REDACTED] owns and operates [REDACTED]
which specializes in the [REDACTED]
[REDACTED] website is [REDACTED]
and his e-mail address is [REDACTED]

b6 -6
b7C -6

[REDACTED] has received no formal computer training and has
completed up until his Junior year in high school. He advised that
he learned all of his computer and hacking skills on his own. [REDACTED]
started reading UNIX books and manuals [REDACTED] does not
spend much time on his computer, with the exception of working on
his [REDACTED] Since [REDACTED] was convicted on [REDACTED]
[REDACTED] he tries to avoid spending too much time on his
computer. [REDACTED] commented that he still maintains contact with the
hacker world, even though he no longer executes hacks.

b6 -6
b7C -6

[REDACTED] identified ADRIAN LAMO from a photograph that was
presented to him. [REDACTED] has never had personal or telephonic
contact with LAMO; however, [REDACTED] offered LAMO lodging if he were
ever to visit the Colorado Springs area. [REDACTED] used to communicate
with LAMO via the Internet approximately [REDACTED]
has had no contact with LAMO since LAMO hacked into the NEW YORK
TIMES website. [REDACTED] and LAMO were members of the group [REDACTED]

b6 -6
b7C -6

Investigation on 09/17/2003 at Colorado Springs, Colorado

b3 -2

File #

SA
SA

Date dictated

b6 -1

b7C -1

b7E -3

FBI(19-cv-1495)-349

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/17/2003 , Page 2

In addition to LAMO and [REDACTED] contact through their [REDACTED] they also communicated through [REDACTED]

b6 -6
b7C -6

LAMO'S screen name was "Adrian". LAMO'S website was www.adrian.org and his e-mail address was "adrian@adrian.org". [REDACTED] advised that he and LAMO used to [REDACTED]

[REDACTED] believes that LAMO is modest about his hacking ability. [REDACTED] advised that LAMO was trying to prove a point that people sacrifice internet security for convenience. Everyone has a false sense of security that their personal information is safe. [REDACTED] advised that LAMO could gain access to anyone's Social Security Number, phone number, banking information, and other personal information. But when LAMO did gain access, his intention was to show people and businesses that they are vulnerable to intrusion, not to steal information or use his ability for personal benefit. [REDACTED] described LAMO as being very philosophical, insightful, intelligent, and articulate.

b6 -6
b7C -6

[REDACTED] advised that LAMO lives somewhere on the West Coast and previously worked or volunteered his time to a gay and lesbian charitable organization. [REDACTED] has no knowledge of LAMO'S family or where LAMO spends his time. [REDACTED] is aware that LAMO'S nickname is "Homeless Hacker"; however, he never spoke to LAMO about being homeless because he thought that it might be a sensitive subject for LAMO. [REDACTED] does not have any knowledge of LAMO'S financial status or from whom LAMO receives money. [REDACTED] has not participated in any of LAMO'S intrusions and LAMO has not provided information to [REDACTED] regarding company computer vulnerabilities, back doors, open networks, or hacking tools. [REDACTED] advised that LAMO was aware of his legal trouble; therefore, LAMO did not want to make the situation worse by getting [REDACTED] involved with his intrusions.

b6 -6
b7C -6

[REDACTED] read that LAMO used an old laptop computer that is missing three keys. [REDACTED] advised that LAMO uses STARBUCKS and KINKOS to access the Internet, but he has no knowledge of the locations of either business.

b6 -6
b7C -6

[REDACTED] mainly learned about LAMO'S various computer intrusions from reading online news articles. [REDACTED] advised that he was aware of LAMO'S AOL intrusions, because [REDACTED]

b6 -6
b7C -6
b3 -2
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/17/2003 , Page 3

[REDACTED]

In regard to LAMO'S specific intrusions, [REDACTED] advised that LAMO used hacking tools readily available over the Internet. According to [REDACTED] "LAMO would [REDACTED]

b6 -6
b7C -6

LAMO also gained knowledge through "[REDACTED]

[REDACTED] advised that he never gained or disseminated any information regarding LEXIS NEXUS Logins or passwords. [REDACTED] former [REDACTED] worked for LEXIS NEXUS as a data entry person. [REDACTED] believes that [REDACTED] lives in [REDACTED].

b6 -6
b7C -6

Some of [REDACTED] include [REDACTED] and [REDACTED] works as a journalist for [REDACTED] [REDACTED] thinks that [REDACTED] may have been involved with constructing the [REDACTED] to gain support for LAMO'S cause. A person that frequently posts information on the website is named [REDACTED] has no further information regarding [REDACTED] commented that [REDACTED] and LAMO most likely communicate daily since [REDACTED] sympathizes with LAMO and understands his legal situation.

b6 -5, -6
b7C -5, -6

[REDACTED] served as [REDACTED] [REDACTED] Her screen name was [REDACTED] [REDACTED] recalled that another member of [REDACTED] included a man named [REDACTED] from Chicago.

b6 -5, -6
b7C -5, -6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Denver

CSRA/SQ 12

Contact: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report interview of [redacted] on 09/17/2003. b6 -6

b7C -6

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York are two (2) copies of the FD302 regarding the interview of [redacted] on 09/17/2003 b6 -1, -6 and the corresponding FD340 envelope containing interview notes b7C -1, -6 and a photograph of Adrian Lamo utilized during the interview.

Details: On 09/17/2003, [redacted] DOB [redacted] SSAN [redacted] was interviewed at his residence located at [redacted] Colorado Springs, Colorado, 80918, telephone number [redacted] by Special Agents [redacted] of the Colorado Springs Resident Agency, Denver Division. Q86

Inasmuch as all lead requests were addressed, Denver considers this lead covered.

LEAD/ASSIGNMENT COVERED
DATE 10/5/03
ASSIGNED TO [redacted]
SUPERV [redacted]

10/5/03
[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Denver
Re: 09/19/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY

Denver Division considers this lead covered. Read and
clear.

♦♦

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/1

Date Loaded b7C -1

Data Loader's Initials b7E -3, -8

b3 -2

b6 -1

b7C -1

b7E -3, -8

Squad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, D

Task Force

Assisting Agencies x *

1. _____

2. _____

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

NYO DT-5

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I		Fl. Mon. - ITC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.	
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex	
Consen Mon.		Photo Cover.		NCAVC / VI - CAF		Vict-Witn Coord	
Eisur / FISC		Polygraph		Crim/NS Intel Ass		O Wanted Flyer	
Eisur / T. III		Search Warrant		Crisis Neg. - Fed.		SARs	
Eng. Field Spt		Show Money		Crisis Neg. - Local		CART	
Eng. Tape Ex		SOG Asst.		ERT Asst.		Asset For Prog	
Legats Asst.		Swat Team		Bulle - ITC		For Support Proj	
Evid Purchase		Tech. Ag/Equip.		Sav - ITC			
Inf/CW Info		Phone Toll Rec		Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☒ A ☐ B ☐ C

Locate Date: 9/9/03

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title Section # Counts

18 USC 1030(a)(1)(A)(i)

18 USC 1029(a)(2)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY UC BAW/CK/RYS

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or ☐ Injunction

Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☒ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
ADRIAN ALFONSO LAMO	W	M	2/20/1981	042-74-6804

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

FBI(19-cv-1495)-355



wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS



UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY RL
DATE SEP 23 2003

b3 -2 RL
b7E -3 RL
HUI SEP 19 2003
[redacted] RL

b6 -1, -5
b7C -1, -5

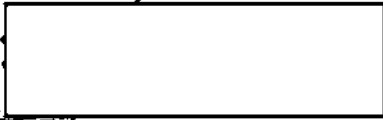


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS
FBI(19-cv-1495)-357

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DX/RV

b3 -2
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY Al
DATE SEP 23 2003

SEARCHED Al INDEXED Al
SERIALIZED Al FILED Al
SEP 19 2003
[redacted] [initials]

b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS



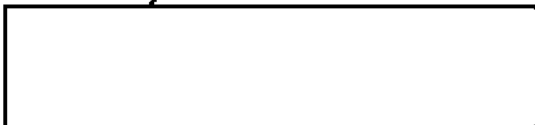
U.S. Department of Justice

b6 -1
b7C -1

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



To whom it may concern:

b6 -5
b7C -5

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]

[redacted] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

RECEIVED

APPROVED

FBI(19-cv-1495)-360

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

wpd

b3 -2
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUTTEXT ☐
BY Al
DATE SEP 23 2003

SEARCHED Al INDEXED Al
SERIALIZED Al FILED Al
SEP 19 2003
FBI - NEW YORK
Al

b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY ☐ UC BAW/DK/RYS



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted] [redacted] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

3000

FBI(19-cv-1495)-363

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/CK/RYS

[redacted] b3 -2
b7E -3

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY AL _____
DATE _____

SEP 19 2007

[redacted]

b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED] UC BAW/BR/RYS



U.S. Department of Justice

Federal Bureau of Investigation

b6 -1
b7C -1

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]

[REDACTED] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

EX-118
ST
RECEIVED
MURDER
RECORDED

FBI(19-cv-1495)-366

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

FBI(19-cv-1495)-367



upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY  UC BAW/DK/RYS



b3 -2
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT _____
BY *WJ*
DATE SEP 23 2003

b6 -1, -5
b7C -1, -5

INDEXED *WJ* FILED *WJ*
#1 *WJ* SEP 19 2003
 *WJ*

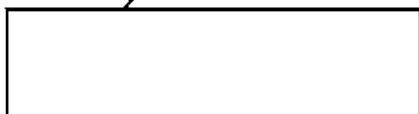


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5, -1

b7C -5, -1

To whom it may concern:

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

26b 5 2 5082
APPROVED

FBI(19-cv-1495)-369

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpd.

b6 -1, -5
b7C -1, -5

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY
DATE SEP 23 2003

DECLASSIFIED

SEP 19 2003

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b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1



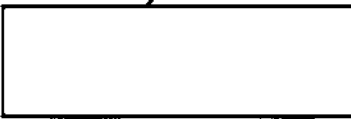
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003

b6 -5
b7C -5



To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

SEP 23 2003

RECEIVED

RECEIVED

RECEIVED

FBI(19-cv-1495)-372

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] JC BAW/CK/RYS

b3 -2
b7E -3

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE SEP 23 2003

b6 -1, -5
b7C -1, -5

SEARCHED AL INDEXED AL
SERIALIZED AL FILED AL
SEP 19 2003
FBI — NEW YORK
[redacted] (D)

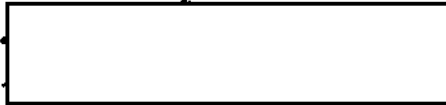


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5



To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

2003 SEP 19 3 00 PM

RECEIVED

RECEIVED

RECEIVED

FBI(19-cv-1495)-375

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpd

b3 -2
b7E -3

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE SEP 23 2003

b6 -1, -5
b7C -1, -5

SERIALIZED	FILED
SEP 19 2003	
NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [REDACTED]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

266 5 5004

UNFOUNDED

FBI(19-cv-1495)-378

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone (212) 384-1000, fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] G BAW/DK/RYS

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
EY AL **SEP 23 2003**
DATE _____

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b7C -1, -5

[redacted]

INDEXED AL
FILED AL

SEP 19 2003
FBI - NEW YORK

[redacted] (C)

b3 -2
b7E -3



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



To whom it may concern:

b6 -5
b7C -5

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of

[REDACTED] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

6th . 100

10/1/03

FBI(19-cv-1495)-381

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 25

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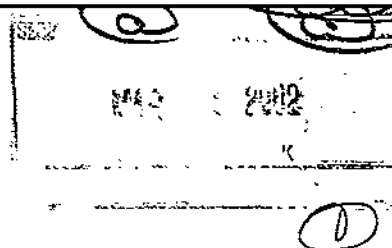
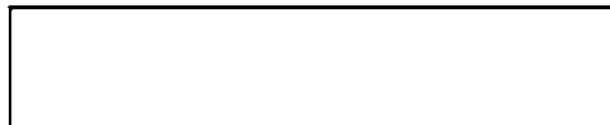
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] JC BAW/EX/RYS

b6 -1
b7C -1



b3 -2
b7E -3

Record Request
FD-125 (Rev. 4-1-93)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1

Date 03/06/2002
b3 -2
b7E -3
b6 -1
b7C -1

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

**Multiple states*

To OP Center

Buded

Return to

SA

Name and aliases of subject, applicant, or employee, and spouse

ADRIAN LAMO

Addresses

Residence

1755 ALABAMA ST, San Francisco, CA

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Social Security Number				Drivers License Number		
<u>042-74-6804</u>				☐ D/L Photo ☐ Other		

Specific information desired

Results of check

b6 -1
b7C -1

COH

3/6/02

KFBD HING DCJS
01429 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
.OPERATOR/.LOG/KFBD.CONFIDENTIAL LOG/N
.PUR/C.REASON/CR1.ORI/NYFBINY03.CASE#[REDACTED]
.NAM/LAMD,ADRIAN .SEX/M.RAC/U.DOB/000000
.SKIN TDNE/* .HGT/* .SOC/042746804.FBI/* .MNU/*
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
.REQUESTOR'S NAME/SA [REDACTED]
.COMMENTS [REDACTED] COMPUTER INTRUSION-CRIMINAL MATTERS.

b3 -2
b7E -3
b6 -1
b7C -1

E 2056-2056 03/06/02 RDSQ# KFBD 11157 RDSQ# 00100720 PART 001 OF 001
NYSP HING KFBD
INPUT SEQUENCE NUMBER 01429 HAS BEEN CORRECTED TO 01443

N 2056-2056 03/06/02 RDSQ# KFBD 11158 RDSQ# 00100728 PART 001 OF 001
NYSP HING DCJS KFBD 2056
FORWARDED TO DCJS ONLY

N 2056-2056 03/06/02 RDSQ# KFBD 11159 RDSQ# 00100730 PART 001 OF 001
NYSP PTST KFBD 2056
NYFBINY03
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/LAMD,ADRIAN
.SEX/M.RAC/U

NOTE:YOUR INQUIRY WAS PROCESSED BY NYSPIN ONLY
INSUFFICIENT DATA ENTERED FOR DCJS OR NCIC SEARCH

N 2056-2056 03/06/02 RDSQ# KFBD 11160 RDSQ# 00100734 PART 001 OF 001
NYSP PARQ KFBD 2056
NYFBINY03
NO RECORD - NYSPIN PAROLE FILE
NAM/LAMD,ADRIAN
.SEX/M.RAC/U

N 2056-2056 03/06/02 RDSQ# KFBD 11161 RDSQ# 00100755 PART 001 OF 001
NYIS HING KFBD 2056
KFBD01443 NO SUSPECTS

phone2wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW/DK/RYS

b3 -2
b7E -3

SERIALIZED <i>ca</i>	FILED <i>ca</i>
OCT 09 2002	
FBI — NEW YORK	

(1)

b6 -1
b7C -1

~~UPLOADED~~

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *ca*
DATE 10-15-02

10/09/2002

CAH:cah

b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

An ACS and [redacted] were conducted into the following names. The names were obtained through subscriber records for telephone calls placed to them by ADRIAN LAMO.

b7E -2

1. [redacted] Results negative
address: [redacted] Mt. View, CA
telephone number: [redacted]
SSN: [redacted]
DOB: [redacted]
2. [redacted] Results negative
address: [redacted] Veradale, WA 99037
old address: [redacted] Houston, TX 77014
SSN: [redacted]
DOB: [redacted]
owns: Discount Voicemail Company
3. [redacted] Results negative
address: [redacted] San Francisco, CA
other address: [redacted] San Francisco, CA
telephone: [redacted]
SSN: [redacted]
4. [redacted] Results negative
address: [redacted] Burlingame, CA 94010
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]
5. [redacted] Results negative
address: [redacted] Poterville, CA
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]
6. [redacted] Results negative
address: [redacted] Carmichael, CA
telephone: [redacted]
SSN: [redacted]
7. [redacted] Results negative
address: [redacted] Rancho Cordova, CA 95742

b6 -3
b7C -3

b6 -3
b7C -3

b3 -2
b7E -3

FBI(19-cv-1495)-580

[redacted]

other address: [redacted] Fair Oaks, CA
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]

8. [redacted] Results positive

address: [redacted] San Francisco, CA
telephone: [redacted]
SSN: [redacted]
DOB: [redacted]

b6 -3
b7C -3

9. [redacted] Results negative

address: [redacted] West Sacramento, CA
telephone: [redacted]
DOB: [redacted]
SSN: [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 50

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Page 2 ~ b6 - -5; b7C - -5;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

[Redacted]

wpc
b6 -5
b7C -5

b3 -2
b7E -3

[Redacted]

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE SEP 23 2003

SEARCHED AL INDEXED AL
SERIALIZED AL FILED AL
SEP 19 2003
FBI - NEW YORK
[Redacted] [Redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted] UC BAW/CK/RYS

b6 -1
b7C -1

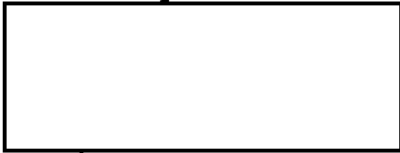


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5

b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

RECEIVED

FBI(19-cv-1495)-384

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent



wpd

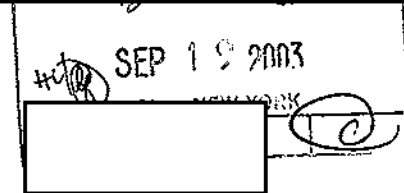
b6 -5
b7C -5

b3 -2
b7E -3



UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *AS*
DATE SEP 23 2003



b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1

U.S. Department of Justice

b6 -1
b7C -1



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

[Handwritten signature]

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, ~~edited by~~, examined by, received by, sent to or pertaining to Adrian Lamo.

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Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

2003 SEP 23 10:00
FBI
ADL-0011EX1
ADL-0011EX1
UNFOVDED

FBI(19-cv-1495)-387

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

WPC

b6 -5
b7C -5

b3 -2
b7E -3

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY WPC _____
DATE SEP 23 2003

SEP 19 2003

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003



b6 -5
b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of [redacted]. Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

DATE FEB 5 3 5007
EX-100111EX1
EX-100111EX1
UNPROCESSED

FBI(19-cv-1495)-390

If you have any questions or need additional information, please contact Special Agent [redacted] at telephone [redacted] fax (212) 384-4660.

Sincerely,

b6 -1
b7C -1

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2003

[] white male, born on [] Social Security Account number [] was interviewed at his place of residence, []. After being advised of the official identities of the interviewing Agents, [] provided the following information:

b6 -2
b7C -2

[] is a [] that was [] to serve as an []. His work telephone number is []. Formerly, [] was a [] located at [].

b6 -2
b7C -2

[] was unable to identify ADRIAN LAMO, from a photograph that was presented to him. When asked, [] advised that he has never heard of LAMO or any of his computer intrusion activities. Additionally, [] advised that his knowledge is very limited regarding computers.

b6 -2
b7C -2

[] has a Lexis Nexus account at work. [] is unaware if an unauthorized person used his login and password information to access Lexis Nexus. [] commented that he keeps his Lexis Nexus password written on a piece of paper taped to his computer. Furthermore, [] have access to his computer on weekends and during other miscellaneous times; however, [] have their own accounts with Lexis Nexus. [] telephone number [] is responsible for computer security in [] office.

b6 -2, -5
b7C -2, -5

[] has two friends that have a connection to Lexis Nexus. [] residing in [] telephone number [] is currently employed by Lexis Ne and [] residing in [] was formerly employed by the company.

b6 -2, -5
b7C -2, -5

[] is married to []. The [] have a computer in their home and AMERICA ONLINE (AOL) is their Internet Service Provider. [] does not know the Internet Protocol address for either his work or his home computer. [] advised that approximately one year ago, []

b6 -2
b7C -2Investigation on 09/18/2003 at Colorado Springs, COFile # [] b3 -2
[] b7E -3 Date dictated []by SA [] b6 -1
SA [] b7C -1
FBI(19-cv-1495)-392

[redacted]
b3 -2
b7E -3

Continuation of FD-302 of [redacted], On 09/18/2003, Page 2

[redacted] [redacted] reported the problem to AOL and she was instructed to open a new e-mail account. In addition to AOL, the [redacted] have used Yahoo Instant Messenger, MSN, and nocharge.com for e-mail services.

b6 -2
b7C -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] JC BAW/DK/RYE
FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: SA [REDACTED]
Squad DT-5

From: Denver

CSRA/SQ 12

Contact: [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

ending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report interview of [REDACTED] on 09/18/2003.

b6 -2
b7C -2

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York are two (2) copies of the FD302 regarding the interview of [REDACTED] on 09/18/2003 and the corresponding FD340 envelope containing interview notes and a photograph of Adrian Lamo utilized during the interview.

b6 -1, -2
b7C -1, -2

Details: On 09/18/2003, [REDACTED] DOB [REDACTED] SSAN: [REDACTED]

[REDACTED] was interviewed at his place of residence, [REDACTED]

[REDACTED] telephone number [REDACTED]

[REDACTED] by Special Agents [REDACTED] and [REDACTED]

[REDACTED] of the Colorado Springs Resident Agency, Denver Division.

Inasmuch as all lead requests were addressed, Denver considers this lead covered.

LEAD ASSIGN/COVERED
DATE 10/5/03
AGENCY
SUPV
RSC

b6 -1
b7C -1

To: New York From: Denver
Re: 09/19/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY

Denver Division considers this lead covered. Read and
clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/CK/RYS

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003b6 -1
b7C -1

[REDACTED] social security account number [REDACTED]
[REDACTED] was interviewed at his place of business; [REDACTED]
[REDACTED] business telephone [REDACTED]
[REDACTED] resides at [REDACTED]
[REDACTED] After being advised of the identity of the interviewing
agents and the nature of the interview, [REDACTED] provided the
following information:

b6 -6
b7C -6

[REDACTED] owns [REDACTED] a [REDACTED]
which operates out of the [REDACTED]
[REDACTED] has not heard of
ADRIAN LAMO and does not recall ever meeting or speaking with him.
[REDACTED] did not recognize LAMO when shown a photograph, and the
customer database he maintains does not contain a record of anyone
with the name LAMO having used [REDACTED]

[REDACTED] retains a bank of pre-paid cellular phones for
customer use while [REDACTED] He does not
maintain cellular phone call records used with the particular
[REDACTED] and could not produce records to confirm
whether or not the phone number [REDACTED] was assigned to one
of his cellular phones during the year 2002.

Investigation on 09/23/2003 at Alexandria, Virginia

b3 -2

File #

SA [REDACTED]

Date dictated 09/23/2003

b7E -3

by SA [REDACTED]

FBI(19-cv-1495)-396

b6 -1
b7C -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

-1-

FEDERAL BUREAU OF INVESTIGATION

b6 -1

b7C -1

Date of transcription 09/24/2003

[REDACTED] born [REDACTED] social security
account number [REDACTED] was interviewed at his place of
residence, [REDACTED]

[REDACTED] phone number, [REDACTED] After being advised of the
identity of the interviewing agents and being served a Federal
Grand Jury Subpoena from the Southern District of New York, [REDACTED]
provided the following information:

b3 -1

b6 -3

b7C -3

Investigation on 09/23/2003 at Alexandria, VirginiaFile [REDACTED] b3 -2 b7E -3 Date dictated 09/24/2003

by SA [REDACTED] b6 -1 FBI(19-cv-1495)-397
SA [REDACTED] b7C -1

[Redacted]

b3 -2
b7E -3

Continuation of FD-302 of

[Redacted]

, On 09/23/2003, Page

2

b3 -1
b6 -3
b7C -3

[Redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted] UC BAW/DK/RYS

b3 -1
b6 -1, -3
b7C -1, -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3 -1

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY *James B. Comey / MBM*
United States Attorney for the
Southern District of New York

b3 -1
b6 -4
b7C -4

J. Michael McMahon
Clerk

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

PROOF OF SERVICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/CK/RYS

RECEIVED
BY SERVER:

[REDACTED]

FALLS CHURCH, VA

b6 -1
b7C -1

SERVED:

[REDACTED]

SERVED ON:

[REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3

SERVED BY: SA

[REDACTED]

FBI SPECIAL AGENT

DECLARATION OF SERVER

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE
UNITED STATES OF AMERICA THAT THE FOREGOING INFORMATION
CONTAINED IN THE PROOF OF SERVICE IS TRUE AND CORRECT.

EXECUTED ON:

[REDACTED]

[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -5

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

On September 24, 2003, [REDACTED] social security account number [REDACTED] residing at [REDACTED] telephonically contacted Special Agent (SA) [REDACTED] is the owner of [REDACTED] business telephone [REDACTED] [REDACTED] stated that upon doing further research, he had found documentation in the [REDACTED] business files indicating the cellular telephone numbers that were carried by [REDACTED] [REDACTED] then agreed to be re-interviewed by SA [REDACTED] in person, at the [REDACTED] office at [REDACTED]

During the interview, [REDACTED] provided SA [REDACTED] with documents indicating that a cellular phone with number [REDACTED] was assigned to [REDACTED] during the period that [REDACTED] on September 28 and 29, 2002. [REDACTED] stated that four clients were [REDACTED] on September 28 and 29, 2002, and provided business records indicating [REDACTED] Included in the attached 1A envelope are the records provided to SA [REDACTED] by [REDACTED].

b6 -1, -3, -6
b7C -1, -3, -6

Investigation on 09/24/2003 at Alexandria, Virginia

b3 -2
b7E -3

File # [REDACTED] Date dictated 09/25/2003

by SA [REDACTED] *ML* FBI(19-cv-1495)-402

b6 -1
b7C -1

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WITH/OUT TEXT
BY De
DATE SEP 29 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY JC BAW/DK/RYS

b3 -2
b7E -3

SEARCHED <u> </u>	INDEXED <u> </u>
SEP 19 2003	
FBI - <u> </u>	

b6 -1
b7C -1

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2003

To: New York

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request reimbursement for expense associated with
above mentioned investigation.

Details: On August 1-3, 2003, writer received assistance from
the Las Vegas Division in the above mentioned investigation. SA
[redacted] from the Las Vegas Division assisted in locating and
attempting to apprehend the subject of the investigation who
allegedly was attending DEFCON 11 from August 1-3, 2003. [redacted]

b6 -1
b7C -1
b7E -6

Writer requests reimbursement for the [redacted]

♦♦

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2EB 5 5 5000
MULTIPLY
MULTIPLY

UNPROCESSED

b3 -2
b7E -3

FBI(19-cv-1495)-404

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/2003

An individual who is not in a position to testify provided the following information to SA [] on September 23, 2003:

b6 -1
b7C -1

According to [] records, Social Security Account Number [] is associated with the name []. The following entities have reported wages for []

b6 -5
b7C -5

1. [] telephone number [] during the 1st quarter of 2002 thru the 2nd quarter of 2003.

2. [] telephone number [] during the 1st and 2nd quarter of 2003.

3. [] telephone number [] during the 2nd quarter of 2003.

Social Security Account Number 454-51-0098 is associated with the name A. Lamo. During the first quarter of 2002, Lamo was employed by The Talbots. (The Frick Co., P.O. Box 283, St. Louis, MO, 63166, telephone number 781-749-7600 handles reporting to the TXWC for The Talbots) No further information for The Talbots is available.

b6 -1
b7C -1
b3 -2
b7E -3

Investigation on 09/23/03 at Dallas, Texas Telephonically
File # [] Date dictated 9/23/03
by SA [] ltm FBI(19-cv-1495)-405

b6 -1
b7C -1
b7D -2
b3 -2
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[REDACTED] current address: [REDACTED]
[REDACTED] telephone
number [REDACTED] was advised of the identity of the
interviewing agents, and that the interview concerned Adrian Lamo.
[REDACTED] provided the following information:

[REDACTED] is married to a LAMO and they
reside in California. They have a [REDACTED]
[REDACTED]

b6 -5
b7C -5ADMINISTRATIVE

At this point the interview is terminated due to [REDACTED]
[REDACTED]

Investigation on 9/29/2003 at Middletown, RI

File #

[REDACTED]

b3 -2

b7E -3

Date dictated 9/30/2003

by SA

[REDACTED]

SA

[REDACTED]

b6 -1

b7C -1

2736RG01-302

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2003

To: New York

Attn: DT-5
SA [redacted]

From: Boston

P-1/Providence RA

Contact: SA G. [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

DD

Case ID #: [redacted]

(Pending) b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

10

Synopsis: Lead for interview of [redacted] covered.

Enclosure(s): Enclosed for New York are two copies of FD-302 of
interview of [redacted]

b6 -5
b7C -5

Details: [redacted] was interviewed on 9/29/2003.

Information regarding [redacted], now attending
[redacted] current address: [redacted]
[redacted] current telephone number: [redacted] was
provided to SA [redacted] telephonically.

This lead is considered covered.

[redacted]

b3 -2
b7E -3
b6 -1
b7C -1

48 OCT 6 2003
[redacted] *10*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[REDACTED] white female, date of birth [REDACTED]
[REDACTED] telephone number [REDACTED] was
telephonically contacted. After being advised of the identity of
the interviewing Agent and the purpose of the inquiry, [REDACTED]
voluntarily furnished the following information:

b6 -5
b7C -5

Telephone number [REDACTED] belongs to [REDACTED] and
her husband, [REDACTED] and is the telephone number at their
residence. The [REDACTED] have had this telephone number since
approximately 1997, when they purchased their residence.

[REDACTED] is the [REDACTED] and
[REDACTED] currently resides with them
at [REDACTED] [REDACTED] previously resided at an
apartment at [REDACTED] with several friends.
[REDACTED] and his friends had telephone service at their
apartment, but [REDACTED] could not recall the number.
[REDACTED] did not know whose name the service was in.

[REDACTED] has never heard of ADRIAN LAMO and had
no idea why LAMO would have called her and her husband's telephone
number. [REDACTED] has never heard [REDACTED] discuss LAMO
or anyone involved in computer hacking. [REDACTED] and her
husband do not own a home computer nor does [REDACTED]

b6 -5
b7C -5

[REDACTED] reiterated that she has never heard of
LAMO and had no idea why he would have contacted [REDACTED]
number.

b3 -2
b7E -3
b6 -1
b7C -1

Document	is	Date
OK to Uplo.	✓	09/29/03
Updated		
S		

Investigation on 09/15/2003 at Victoria, Texas (telephonically)

File # [REDACTED] Date dictated 09/15/2003

by SA [REDACTED] FBI(19-cv-1495)-408

b3 -2
b7E -3
b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

[] white male, date of birth []
[] telephone number []
[] was telephonically contacted. After being advised of the
identity of the interviewing Agent and the purpose of the inquiry,
[] voluntarily furnished the following information:

b6 -5
b7C -5

[] identified telephone number [] as
belonging to his parents, [] and stated
that it is the telephone number for their residence. [] has
never heard of ADRIAN LAMO and has no idea why LAMO would have
called this telephone number.

[] resided at an apartment at []
[] from approximately January through September of
2002. [] shared the apartment with his girlfriend, []
[] The apartment was vacated when []
left [] to enlist in the military. [] and
[] had telephone service at the apartment, but mostly used
cellular telephones. [] thought that the telephone service
was in [] name, but he could not recall the telephone
number. [] had never heard [] discuss LAMO or
anyone involved in computer hacking.

b6 -5
b7C -5Investigation on 09/15/2003 at Victoria, Texas (telephonically)File # [] Date dictated 09/15/2003by SA CUC [] FBI(19-cv-1495)-409b3 -2
b7E -3
b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2003

[] was interviewed at the [] Office of the FEDERAL BUREAU OF INVESTIGATION, [] [] was accompanied by his mother, [] After being advised of the identity of the interviewing Agent and the purpose of the interview, [] voluntarily furnished the following information:

b6 -5
b7C -5

[] denied knowing ADRIAN LAMO. [] was shown a photograph of LAMO and again denied knowing him. Other than telemarketing calls, [] could not recall receiving any telephone calls at his parents residence from unknown individuals. [] stated that he only knows a few individuals who reside outside of the [] and none of these individuals would have called him at his parents residence. [] had no knowledge of anybody being involved in or discussing computer hacking. [] was told of the legal ramifications of making a false statement, but again denied knowing LAMO and could not explain why he had been linked to LAMO.

Investigation on 09/17/2003 at Victoria, TexasFile [] Date dictated 09/17/2003

by SA [] FBI(19-cv-1495)-410

b3 -2
b7E -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Houston

Victoria RA

Contact: SA [redacted]

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted] cpc

Case ID #: [redacted] (pending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York-Victim;
Computer Intrusion

Synopsis: Coverage of lead by Victoria RA, Houston division.

Reference: [redacted]

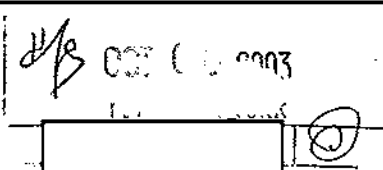
b3 -2
b7E -3

Enclosure(s): Enclosed for New York are the original and one copy of FD-302's reflecting interviews of [redacted] and [redacted]

b6 -5
b7C -5

Details: [redacted] was interviewed and denied knowing Adrian Lamo. The details of these interviews are contained in the enclosed FD-302's. As no further investigation remains, Houston considers this lead covered.

b3 -2
b7E -3
b6 -1
b7C -1



READY TO ASSIGN/COVERED
DATE 10/8/03
ASSIGN TO [redacted]
SUPERV [redacted]
R/E

Document	Initials	Date
OK to Upload	[initials]	09/29/03
Uploaded by		
Serial #		

FBI(19-cv-1495)-411

I: [redacted] 260 cpc:02

b6 -1
b7C -1

To: New York From: Houston
Re: 09/17/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

b3 -2
b7E -3

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DATE 02-27-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1

SEARCHED	FILED
OCT 15 2003	
FBI — NEW YORK	
	

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DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

3 [REDACTED] WPP
b6 -1
b7C -1

b6 -6
b7C -6

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2003

[REDACTED] also known as (aka) [REDACTED]
Date/Place of Birth (DPOB): [REDACTED]
[REDACTED] Social Security Account Number (SSAN) - [REDACTED]
home address, [REDACTED]
[REDACTED] was interviewed on the morning of this date at his
residence. After being advised of the official identity of the
interviewing Special Agent (SA) and the nature of the interview,
[REDACTED] provide the following pertinent information:

b6 -6
b7C -6

(It is to be noted that [REDACTED]
[REDACTED] DPOB: [REDACTED]
SSAN - [REDACTED] was present throughout this interview.
Comments attributed to [REDACTED] will be reported
separately.)

BACKGROUND:

[REDACTED] white male, advised he is employed
as the [REDACTED]
[REDACTED] work
telephone [REDACTED]

b6 -6
b7C -6

ADRIAN LAMO:

[REDACTED] advised that approximately 2 or 3 years ago, his
now [REDACTED] asked if a friend
[REDACTED] was ADRIAN LAMO.

[REDACTED] LAMO and [REDACTED]
The following day, after [REDACTED]
LAMO [REDACTED] believed LAMO
[REDACTED] The interviewing SA
displayed a photograph of LAMO to [REDACTED] who advised that the
photograph appeared to be [REDACTED]

b6 -5, -6
b7C -5, -6

Investigation on 09/09/2003 at Elizabethtown, PA

File # [REDACTED]

Date dictated 09/09/2003

by SA [REDACTED] srs

FBI(19-cv-1495)-414

b3 -2
b7E -3
b6 -1
b7C -1

b3 -2
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/09/2003 , Page 2

[REDACTED] described LAMO as being quiet, an introvert and intelligent. [REDACTED] recalled LAMO [REDACTED] believed LAMO was from Northern California. He had a [REDACTED] who [REDACTED] named [REDACTED] (Last Name Unknown). [REDACTED] recalled talking with [REDACTED] (LNU) on the telephone. [REDACTED] located and then displayed to the investigating SA a piece of paper with [REDACTED] telephone number as [REDACTED]. The handwritten note was identified to be in [REDACTED] handwriting. b6 -5, -6
b7C -5, -6

[REDACTED] advised that LAMO was [REDACTED] and he knew very little about him. [REDACTED] believed [REDACTED] met and communicated with LAMO via computer. He believed [REDACTED] communicated with LAMO by using Instant Messenger. He did not recall long distance telephone calls being made between them.

b6 -5, -6
b7C -5, -6

[REDACTED] is currently [REDACTED] in connection with his [REDACTED] is a [REDACTED] in the [REDACTED] and works on [REDACTED]. He received [REDACTED] attends [REDACTED] and is majoring in [REDACTED]. On or about March 2003, [REDACTED] On about July 1, 2003, [REDACTED] advised he communicates with [REDACTED]

[REDACTED] stated that [REDACTED] Nevada on a couple of occasions. He attended [REDACTED] 2 or 3 years ago. [REDACTED] believed that LAMO may also be the type of person who would [REDACTED].

MISCELLANEOUS:

The interviewing SA read to [REDACTED] a series of names as provided by the New York Division Case Agent. [REDACTED] advised that the only name he was familiar with on this list was [REDACTED]

b3 -2
b7E -3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 2003	
FBI - NEW YORK	
[Redacted]	

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted] UC BAW/DAK/RYS

b6 -1
b7C -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW/CK/RYS

b6 -1

b7C -1

b6 -6

b7C -6

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

[redacted] Date/Place of Birth (DPOB): [redacted]
[redacted] Social Security Account Number
(SSAN) - [redacted] home address [redacted]
[redacted] home telephone [redacted] was
interviewed on the morning of this date at her residence. After
being advised of the official identity of the interviewing Special
Agent (SA) and the nature of the interview, [redacted] provided the
following pertinent information:

(It is to be noted that [redacted]
[redacted] aka, [redacted], Date of Birth: [redacted]
[redacted] was present during a portion of this interview. Information
attributed to [redacted] was made part of a separate report.)

b6 -6

b7C -6

BACKGROUND:

[redacted] white female, advised she has been
[redacted] The have
[redacted] and [redacted] She is employed seasonally. She
generally works from December through April for a [redacted]
[redacted] work telephone [redacted]

b6 -5, -6

b7C -5, -6

ADRIAN LAMO:

When questioned regarding her knowledge of ADIAN LAMO,
[redacted] stated that she did not specifically recall the name.
However, after listening to [redacted] recollection, she adv:
she has some limited recollection of LAMO [redacted]

b6 -5, -6

b7C -5, -6

Investigation on 09/09/2003 at Elizabethtown, PA

File # [redacted]

Date dictated 09/09/2003

by SA [redacted] srs

FBI(19-cv-1495)-417

b3 -2

b7E -3

b6 -1

b7C -1

b3 -2
b7E -3

Continuation of FD-302 of

, On 09/09/2003 , Page 2

b6 -5, -6
b7C -5, -6

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 09/30/2003

To: New York

Attn: SA [redacted]

From: Philadelphia

Harrisburg Resident Agency

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] RYE

Drafted By: [redacted] SJS

Case ID #: [redacted]

b3 -2
b7E -3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;

Synopsis: Leads covered.

Reference: [redacted]

b3 -2
b7E -3

Administrative: Reference telephone conversation between SA
[redacted] PH-HRA and SA [redacted] NYO, on
09/09/2003.

b6 -1
b7C -1

Enclosure(s): Enclosed for the New York Division are the
following:

1) Original and one (1) copy of FD-302 Report of
Interview of [redacted] dated 09/09/2003 with 1A envelope
containing original notes;

b6 -5, -6
b7C -5, -6

2) Original and one (1) copy of FD-302 Report of
Interview of [redacted] dated 09/09/2003 with 1A
envelope containing original notes.

Details: As requested in referenced communication, enclosed FD-
302 reports reflect interviews conducted at the Harrisburg
Resident Agency (HRA) at Elizabethtown, PA. As reported in
referenced telephone conversation, interview of [redacted]
[redacted] was not conducted as [redacted] is currently
[redacted]

As discussed, [redacted] were advised of
the status of this matter and the e-mail address for the New York
case agent.

b3 -2
b7E -3

FBI(19-cv-1495)-419

b6 -1
b7C -1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 2003	
FBI - NEW YORK	

To: New York From: Philadelphia
Re: [redacted] 09/30/2003

b3 -2
b7E -3

It should be noted that investigation at HRA revealed [redacted] an alias listed for [redacted] in [redacted] records, was identified as [redacted]

[redacted]. There does not appear there is any misuse of identity on the part of [redacted]

b6 -5, -6
b7C -5, -6
b7E -2

The interviewees reported that the captioned subject [redacted]

[redacted] They believed Lamo was [redacted] They believe that [redacted] befriended Lamo via a relationship over the Internet. They were not able to provide details regarding [redacted] with the captioned subject.

No additional leads remain outstanding at the Harrisburg Resident Agency.

To: New York From: Philadelphia
Re: [REDACTED] 09/30/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -6
b7C -1, -6.Date of transcription 10/01/2003

On 09/30/2003, [REDACTED] OF [REDACTED]
[REDACTED] Social Security Number
[REDACTED] Date of Birth [REDACTED] Driver's license
[REDACTED] cellular telephone number [REDACTED], e-mail address
[REDACTED] was interviewed outside his residence by SA
[REDACTED] FBI. After being advised of the identity of
the interviewing agent, [REDACTED] stated he did not feel comfortable
with law enforcement in his apartment. [REDACTED] further stated he did
not want to inform the interviewing agent of his place of
employment. [REDACTED] did reveal that he worked in the technology field
as [REDACTED] was then advised the interview was
in regard to ADRIAN LAMO.

[REDACTED] stated he knew ADRIAN LAMO. [REDACTED] stated he met LAMO
through [REDACTED] further
stated [REDACTED]
[REDACTED] stated the last
time he had heard from LAMO was [REDACTED] b6 -6
[REDACTED] stated he b7C -6
had last seen LAMO during [REDACTED] stated
LAMO was living in the Washington, DC area but did not know where.
[REDACTED] further revealed [REDACTED]
LAMO was living in Washington, DC. [REDACTED]
[REDACTED] One such place was the [REDACTED]
[REDACTED] stated they had [REDACTED] did not
remember specifically what they talked about.

[REDACTED] further stated LAMO [REDACTED] b6 -6
[REDACTED] stated he used to live in an b7C -6
apartment located on [REDACTED] stated
he did not remember the exact address nor the telephone number he
had when he [REDACTED] stated when LAMO [REDACTED]
[REDACTED] but that he had
[REDACTED] stated he had
specifically told LAMO [REDACTED]
[REDACTED] stated LAMO did not [REDACTED]
but that he had known LAMO was [REDACTED]
[REDACTED] stated LAMO did

b3 -2
b7E -3
b6 -1
b7C -1Investigation on 09/30/2003 at Fairfax, Virginia

File # [REDACTED]

Date dictated 10/01/2003

by SA [REDACTED]

FBI(19-cv-1495)-422

b3 -2
b7E -3

Continuation of FD-302 of [REDACTED], On 09/30/2003, Page 2

[REDACTED] not have a job while [REDACTED] stated LAMO's parents supported him financially.

[REDACTED] further stated he knew LAMO to [REDACTED] b6 -5, -6
b7C -5, -6

When asked [REDACTED] stated he once [REDACTED] [REDACTED] stated he only knew [REDACTED] by reputation. [REDACTED] that LAMO had called him and asked him [REDACTED] [REDACTED] was not involved in the conversation between [REDACTED] and LAMO [REDACTED] could not recall where [REDACTED] [REDACTED] further stated sometime in 2001, he had [REDACTED] [REDACTED] LAMO. [REDACTED] stated [REDACTED]

[REDACTED] further stated he had never [REDACTED] b6 -6
[REDACTED] with LAMO. LAMO never provided [REDACTED] b7C -6
[REDACTED] stated b3 -3

he does not know why LAMO would hack major infrastructures/companies other than what he had read in the new or online. [REDACTED] stated he did not associate himself with [REDACTED]

[REDACTED] would not elaborate on the matter. [REDACTED] further stated LAMO never provided him with a LexisNexus id to use.

[REDACTED] stated he did not know any or LAMO's other associates in that LAMO would [REDACTED] [REDACTED] stated he had asked LAMO [REDACTED] LAMO had stated that [REDACTED]

[REDACTED] stated LAMO used to use an e-mail address, Adrian@adrian.org. [REDACTED] further stated LAMO utilized the id PROTAGONIST. b6 -5, -6
b7C -5, -6

When asked [REDACTED] stated he knew [REDACTED] to be an [REDACTED] [REDACTED] stated he knew the name [REDACTED] by reputation only. [REDACTED] further stated he knew the name [REDACTED] who used to be a [REDACTED].

This concluded the interview.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] (Protect Identity), date of birth [redacted] b6 -1, 6
[redacted] social security account number [redacted] home [redacted] b7C -1, -6
address [redacted] telephone number [redacted] b7D -1
[redacted] was interviewed along with [redacted]
[redacted] (Protect Identity), date of birth [redacted] social security
account number [redacted] (Protect
Identity), date of birth [redacted] social security account number
[redacted] home address [redacted]
[redacted] telephone number [redacted] at the Northern Virginia
Resident Agency (NVRA) of the FBI by Special Agents [redacted]
[redacted] and [redacted] After being advised of the identities of
the interviewing agents and the nature of the interview [redacted]
voluntarily provided the following information:

[redacted] graduated from [redacted] b6 -5, -6
[redacted] with a degree in [redacted] b7C -5, -6
[redacted] While [redacted] he lived in a dorm the first b7D -1
two years and the last two years he lived at [redacted]
[redacted] telephone number [redacted]
During the summers in college he worked at the [redacted]
[redacted]
[redacted] He begins work at [redacted]
in [redacted] on 09/29/2003. His E-mail address while attending
[redacted] and is no longer in service. His current
Internet Service Provider (ISP) is [redacted] in
[redacted] and his current E-mail address is [redacted]
He married [redacted] and she shares the same
ISP and has her own computer at their home. [redacted] created
a website for their wedding and he has never operated any other
websites. He doesn't frequent any chatrooms on the Internet.

[redacted] met ADRIAN LAMO (LAMO) at [redacted] b6 -5, -6
[redacted] and LAMO were [redacted] b7C -5, -6
[redacted] b7D -1
described LAMO as [redacted]
[redacted]
LAMO [redacted]
[redacted] from LAMO
[redacted] LAMO told [redacted]
that he was calling from a [redacted] and during the
conversation LAMO also said that [redacted]

Investigation on 09/24/2003 at Falls Church, Virginia

File #

Date dictated

by SA [redacted] MAC

FBI(19-cv-1495)-424

b3 -2
b7E -3

Continuation of FD-302 of _____, On 09/24/2003, Page 2

b6 -6
b7C -6
b7D -1

_____ felt that this was made up because LAMO used to _____

_____ received another telephone call from LAMO when he _____ During this conversation LAMO told _____

_____ This was a reference to the _____ also received an E-mail from LAMO using the E-mail address of "adrian@adrian.org" _____ has had no contact with LAMO since that E-mail _____ heard from some of his friends that LAMO _____ but he never saw or met with him. _____ remembers someone telling him in college that LAMO was looking for a place to lay low but he didn't know why.

LAMO never mentioned any of his hacking activities to _____ during his telephone calls or in his E-mail. _____ believes that LAMO hacks to show off. _____ doesn't know of any significant other in LAMO's life but does think the LAMO has an older sister. _____ knows nothing of LAMO's finances or if LAMO uses drugs. However, he wouldn't be surprised if LAMO did use drugs.

b6 -6
b7C -6
b7D -1

_____ is a good friend of _____ and he E-mails or Instant Messages with him approximately every other month. _____ thinks that _____ is attending school _____ is a good friend of LAMO's as well. _____ AOL Instant Messaging ID is possibly _____ frequently _____

b6 -5, -6
b7C -5, -6
b7D -1

_____ met _____ at a _____ and never had any other contact with him. _____ described LAMO as a very strange child and very unusual. _____ advised that the _____ and _____ haven't received any telephone calls or heard from LAMO and LAMO has never stayed at their home.

b6 -5, -6
b7C -5, -6
b7D -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/BR/RYS

b3 -2
b7E -3
b6 -1
b7C -1

PS:ps *PS*

1

The following investigation was conducted by Special Agent (SA) [] FEDERAL BUREAU OF INVESTIGATION, Northern Virginia Resident Agency on 09/24/2003:

SA [] called the Federal Correctional Institution - Cumberland (FCIC), 14601 Burbridge Road South East, Cumberland, Maryland 21502, telephone number 301-784-1000, and spoke with [] LNU in the records department. [] confirmed that [] aka [] Inmate Register Number: [] is currently incarcerated at the facility.

b6 -1, -3, -5
b7C -1, -3, -5

b3 -2
b7E -3
b6 -1
b7C -1

[]

SERIALIZED	INDEXED
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FBI - NEW YORK	

[]

ps267031.JN

FBI(19-cv-1495)-426

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] JC BAW/DR/RYS

b3 -2
b7E -3



b6 -1
b7C -1

FILED	<i>[initials]</i>
<i>W</i>	OCT 10 2003
[REDACTED]	<i>[initials]</i>

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[REDACTED] date of birth [REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED] was interviewed. After being advised of the identity of
the interviewing agent and the nature of the interview, [REDACTED]
provided the following information:

[REDACTED] is a [REDACTED]
[REDACTED] and works for [REDACTED]
[REDACTED] He is not and never has been a "hacker." He does
not like the term hacker and rarely uses the word. He does have an
interest in that type of behavior and thus one would see "hackers"
[REDACTED] He does that strictly to get [REDACTED]
[REDACTED] He has three
computers that are networked in the house and he uses a wireless
router. His ISP is Cox Cable. He has no formal education in
computers and it is purely a hobby of his. He has a criminal
justice degree. He did not want to reveal his email address but
stated that he uses [REDACTED] He also uses his website for
email and he can use any [REDACTED] to get email.

b6 -6
b7C -6

He knows Adrian Lamo although he does not consider him a
friend. He knows very little about Lamo's personal life and
described Lamo as weird. Lamo [REDACTED]
several years ago. This all took place through Instant Messaging
or email. Lamo set up an account on [REDACTED]
[REDACTED] when Lamo started getting into trouble. He does
not think that Lamo even used the account.

b6 -6
b7C -6

He has never met Lamo and does not know what his habits
are or who his friends are. His only contact was through the
Internet and his last contact was at least six months ago. His
knowledge of Lamo is mainly derived from newspaper articles. He
knows that Lamo seems to take advantage of open proxy servers to do
whatever it is Lamo does. [REDACTED] stated that he has heard that most
people do not think that Lamo is as talented as the media portrays
him. He assumes that Lamo uses Kinko's because of convenience and
anonymity. He really has no first hand knowledge of Lamo's
escapades or the reason he goes where he goes. He knew that Lamo
had a Toshiba laptop at one point because Lamo told him that.

Investigation on 09/30/2003 at Henderson, NVFile # [REDACTED] Date dictated [REDACTED]by SA [REDACTED] ghj [REDACTED] FBI(19-cv-1495)-428b3 -2
b7E -3
b6 -1
b7C -1

[redacted] b3 -2
b7E -3

Continuation of FD-302 of [redacted], On 09/30/2003, Page 2

He knows little of Lamo's sex life although he has heard stories that range from Lamo being bisexual to Lamo traveling around the country to have sex with young boys. He does not know of any drug usage but heard he may have used ecstasy.

[redacted] was not interested in becoming friends with Lamo so never had conversations that were substantial. He did not want to know what Lamo was doing so he could not become an accomplice to anything. He never received information from Lamo nor provided any. Lamo [redacted]

b6 -3, -5, -6

b7C -3, -5, -6

He is not sure if Lamo has enemies, but he feels that [redacted] do not like Lamo. He stated that Lamo [redacted] and problems arose. He did not know what the problems were.

He did not know who the following people were: [redacted]

[redacted] or [redacted] He recognized the name [redacted] and thought [redacted] was a movie character name. He knew of [redacted] and [redacted] He does not know any of these people on a personal level.

He had nothing else to add except to reiterate that he is not a hacker and does not know any of these people mentioned personally. He has never given Lamo money and has never let him stay at his house. He does not approve of what Lamo does and since [redacted] He would be willing to be recontacted if necessary.

b6 -5, -6
b7C -5, -6

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[] date of birth []
[] home telephone number []
[] cellular telephone number [] was interviewed.
After being advised of the identity of the interviewing agent and
the nature of the interview, [] provided the following
information:

b6 -5
b7C -5

She has never heard of Adrian Lamo and has no idea why
her phone number would have been called by him. She rarely uses
the computer and Lamo's name does not even sound familiar. She
also talked to her husband, [] and asked him and he had no idea
either. She does have []
and she asked if they knew him and they did not. She could provide
nothing further, but is open to being recontacted if necessary.

Investigation on 09/30/2003 at Las Vegas, NV

b3 -2

File []

Date dictated []

b7E -3

b6 -1

b7C -1

by SA [] ghj []

b3 -2
b7E -3

The following investigation was conducted by Special Agent [redacted]

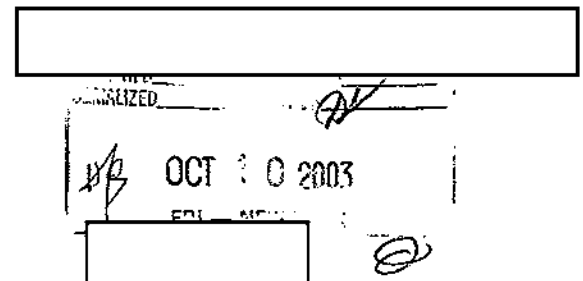
On September 29, 2003, [redacted] telephone number [redacted] advised that she has lived in the apartment for approximately one and one half months. She does not know who [redacted] is.

On September 30, 2003, [redacted] leasing, [redacted] b6 -1, -3, -5
[redacted] advised that [redacted] nb7C -1, -3, -5
on December 5, 2002. She has no forwarding information on her, but thought she still might [redacted]

On October 1, 2003, [redacted] Power, [redacted]
[redacted] advised that [redacted] has no active power account and left a forwarding address of [redacted]

On October 2, 2003, [redacted] Cox Cable, [redacted]
[redacted] advised that they have no employee by the name of [redacted]

b3 -2
b7E -3
b6 -1
b7C -1



FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/02/2003

To: ✓ New York

Attn: [redacted]

Squad DT-5

b6 -1
b7C -1

From: Las Vegas

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ghm

Case ID #: [redacted]

(Pending) - [redacted]

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion
OO:NY

Synopsis: Leads covered.

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): Enclosed please find an original and one copy of an FD-302 of [redacted] as well as original notes; and, an original and one copy of an FD-302 of [redacted] and original notes. Also enclosed is an insert reflecting investigation conducted.

Details: On September 30, 2003, [redacted] was interviewed and she had no idea why Adrian Lamo would be calling her telephone number. She asked her husband and daughters and they did not know Lamo either. See enclosed FD-302.

b6 -3, -5
b7C -3, -5

On September 30, 2003, [redacted] was interviewed. He stated that he knew who Adrian Lamo was, but was not a personal friend and gained most of his knowledge of Lamo through newspaper articles. For the entire interview, see the enclosed FD-302.

On October 1, 2003, a check with [redacted] Power showed that [redacted] left a forwarding address of [redacted]. A lead for her to be interviewed is being left to the discretion of New York.

On October 2, 2003, a check with Cox Cable, [redacted] revealed no employee by the name of [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 - 2003	
FBI - NEW YORK	

FBI(19-cv-1495)-432

59668.03

To: New York From: Las Vegas
Re: 10/02/2003

b3 -2
b7E -3

Since all logical investigation has been conducted, Las Vegas considers these leads covered.

To: New York From: Las Vegas
Re: [REDACTED] 10/02/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear. Set lead to Temple, Texas to interview
[REDACTED] if appropriate.

b6 -3
b7C -3

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2003

To: Newark
New York

Attn: Computer Intrusion Squad
Attn: SA [REDACTED]
Squad DT-5

From: Jacksonville
Pensacola RA
Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED] kld

Case ID #: [REDACTED] (Pending) [REDACTED]

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report results of investigation at Gulf Breeze, Florida, and to forward lead to Newark for coverage.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for Newark Division is a copy of the referenced EC dated 07/02/2003, and a [REDACTED] database printout regarding [REDACTED]

b6 -3
b7C -3
b7E -2

Details: For information of Newark Division, captioned subject is under investigation by the New York Division for the commission of unauthorized computer intrusions into major corporations. Subject Lamo labels himself as a "white hat hacker." However, investigation has revealed that he is a "black hat hacker," which is someone who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time he hacks a major corporation, he alerts friends in the first and has them contact the victim for comment.

b6 -3, -5
b7C -3, -5

NYO has identified several groups of people that need to be interviewed regarding their knowledge of subject Lamo. Identified as residing in the [REDACTED] territory was [REDACTED]

[REDACTED] Contact at this address, revealed that [REDACTED] no longer resides at the residence. [REDACTED] and [REDACTED] moved to [REDACTED] in late July or early August 2003.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 11/2/04
ASSIGN TO
SUPV [REDACTED]
RSC

FBI(19-cv-1495)-435

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 6 2003	
FBI - NEW YORK	

To: Newark From: Jacksonville
Re: [redacted] 10/01/2003

b3 -2
b7E -3

The current resident, [redacted] advised that [redacted] was moving into a retirement inn/community in the [redacted] area. [redacted] is said to be looking for a job in the [redacted] area so that she can be close to [redacted]

b6 -3, -5
b7C -3, -5
b7E -2

A [redacted] database search performed on October 1, 2003, revealed [redacted]

[redacted] No other [redacted] were found residing in [redacted]
[redacted] See enclosed EC dated 07/02/2003 for complete details regarding this matter.

For information of New York Division, considering the above information, the Jacksonville Division, Pensacola RA will undertake no further investigative activities into this matter and thus, consider this investigation complete.

Lead covered at Gulf Breeze, Florida.

To: Newark From: Jacksonville
Re: [REDACTED] 10/01/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

NEWARK

b6 -3, -5
b7C -3, -5

AT TOMS RIVER, NEW JERSEY

Contact [REDACTED]

[REDACTED] to learn if she is the [REDACTED]
[REDACTED] who use to reside at [REDACTED]
[REDACTED] Locate [REDACTED] and conduct an interview
as outlined in enclosed EC dated 07/02/2003. Report results to
New York Field Office.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK
Read and Clear.

♦♦

wpd

b6 -3
b7C -3

b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY AL
DATE OCT 8 2003

b6 -1
b7C -1

SEARCHED <u>AL</u>	INDEXED <u>AL</u>
OCT 8 2003	
	①

[Redacted]

SERIALIZED	FILED
OCT 15 2003	
FBI — NEW YORK	
[Redacted]	[Redacted]

b3 -2
b7E -3

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted] UC BAW/DK/RYE

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

On 10/7/03 [] left the message on the voice mail of the writer.

[] stated that his wife believes that it is pointless and refuses to be interviewed in regards to ADRIAN LAMO. [] states he agrees.

[] stated the last time they saw LAMO was 1996, at which time LAMO was 14. The only information they have regarding LAMO is that which they observed on the internet or through other media publications. Prior to 1996, they saw LAMO in either the late 1980's or early 1990's. [] advised they basically know nothing about LAMO.

[] advised if the New York office wants to subpoena them then fine.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

FBI(19-cv-1495)-441

Investigation on 10/7/03 at Providence, RI (telephonically)
File # [] b3 -2
by SA [] b7E -3 site dictated 10/8/03
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: ROUTINE

Date: 07/02/2003

b6 -1
b7C -1

To: Detroit
Sacramento
Washington Field
Cincinnati
Memphis
New Haven
San Francisco
Los Angeles
Baltimore
Philadelphia
Houston
Cleveland
Oklahoma City
Newark
Seattle
San Diego
Indianapolis
Portland
Omaha
Milwaukee
Little Rock
Miami
Jacksonville
Chicago
Springfield
Minneapolis
Honolulu
Boston
Las Vegas
Denver
Dallas
Atlanta
Cyber

Attn: Computer Intrusions Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

*Close
Leads to
mm 10/8/03*

*P-1
Set Leads
2
2
mm 7/24/03*

b6 -1
b7C -1

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b7E -3
b6 -1
b7C -1

*Set lead #28 to
SA [redacted]
mm 7/11/03
Send copies
noted RA's*

Synopsis: Conduct logical interviews

Case ID [redacted]

Serial [redacted]

FBI(19-cv-1495)-442

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee

b7E -2

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -5
b7C -5

In October 2001, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b2 -2, -5
b7C -2, -5

In December 2001, LAMO contacted the reporter, [redacted] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection

b6 -5
b7C -5

at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

In February 2002, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information. b6 -5 b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of securityfocus.com to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed the week of July 7, 2003. The NYO will charge his other hacks upon indictment. b6 -3, -5 b7C -3, -5

LAMO is reports to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to his parents residence at [redacted]

[redacted] LAMO keeps in contact with well known hackers such as [redacted]

b6 -3
b7C -3

[REDACTED]

Upon his arrest, the NYO has identified five (5) groups of individual who need to be interviewed regarding LAMO. In total approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters. (We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO and/or others performed unauthorized Lexis/Nexus checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically. Please note, when interviewing these individuals investigation may reveal a friend, acquaintance, family member or themselves, not LAMO who performed the Lexis/Nexus checks. If this is determined, conduct logical interview about that particular individual. Also, interviewees may and/or may not be aware that their personnel information was obtained by unauthorized individuals through Lexis/Nexus, please handle discretely. Writer has enclosed a list of individuals who may have been provided with the Lexis/Nexus userids by LAMO (included in the list of "other names" in suggested questions worksheet).

The NYO has conducted [REDACTED] criminal history checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted.

b7E -2

Interviews pertaining to individuals he has close relationships with, individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches and individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Federal Grand Jury subpoenas and Department of Justice approvals for these individuals.

Set Lead 1: (Action)

DETROIT

AT CLINTON TOWNSHIP, MICHIGAN

b6 -5
b7C -5

Conduct logical interview of [REDACTED] after being informed [REDACTED]

FBI(19-cv-1495)-445

informed of LAMO's arrest by writer. [redacted] is possibly related to [redacted] and [redacted] determine relationship. [redacted] is being interviewed in [redacted] and [redacted] is being interviewed in Arlington, Texas.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 27: (Action)

HONOLULU

AT HONOLULU, HAWAII

Conduct logical interview of [redacted] telephone [redacted], after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

HONOLULU

AT PAIA, HAWAII

Conduct logical interview of [redacted] telephone [redacted] after being informed of LAMO's arrest by writer. [redacted] is friends with LAMO. [redacted] is being interviewed at [redacted] where he attends school. The NYYO is enclosing information obtained on [redacted] is to be interviewed, if located at the above mentioned address. The NYO is obtaining a Federal Grand Jury subpoena for [redacted]

b3 -1
b6 -3, -5
b7C -3, -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 28: (Action)

BOSTON

AT SOMERVILLE, MASSACHUSETTS Set lead to SA [redacted]

Conduct logical interview of [redacted] telephone [redacted] business address: [redacted] telephone [redacted] after being informed of LAMO's arrest by writer. [redacted] is a founding member of [redacted]

b6 -1, -3
b7C -1, -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

FBI(19-cv-1495)-446

AT PROVIDENCE, RHODE ISLAND

Set lead to Providence
RA P-1

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Investigation by the NYO has revealed that [redacted] is a
student at [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT MONSON, MASSACHUETTS *Set lead to SA* [redacted]

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -1, -5
b7C -1, -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT SPRINGFIELD, MASSACHUETTS *Set lead to SA* [redacted]

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -1, -5
b7C -1, -5

BOSTON

AT MIDDLETOWN, RHODE ISLAND

Set lead to Providence RA P-1

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -1, -5
b7C -1, -5

BOSTON

AT NORTH KINGSTOWN, RHODE ISLAND

Set lead to Providence RA P-1

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -1, -5
b7C -1, -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

FBI(19-cv-1495)-447

AT NORTH KINGSTOWN, RHODE ISLAND

Set lead to Providence RA P-1

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT LYNN, MASSACHUETTS

Set lead to 5A [redacted]

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 29: (Action)

LAS VEGAS

b6 -1, -5
b7C -1, -5

AT RENO, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. ACS is positive for [redacted]

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

LAS VEGAS

AT HENDERSON, NEVADA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -6
b7C -6

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT INCLINE VILLAGE, NEVADA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] helped in the capture and conviction of [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/08/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Boston

PI/Providence RA

Contact: SA [redacted]

b6 -1

Approved By: [redacted]

b7C -1

Drafted By: [redacted]

jdp

Case ID # [redacted]

(Pending)

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To provide results of lead to interview [redacted] and [redacted]

b6 -5
b7C -5

b3 -2
b7E -3

Reference: [redacted]

Enclosure(s): Original and two copies of interview for [redacted]
[redacted] along with interview notes.

Details: For the information of case agent, the writer had telephonically contacted [redacted] in regards to interviewing he and his wife [redacted] indicated to the writer that he would contact him after talking to his wife. The writer did not receive any call back and subsequently left several messages for them to call. Eventually, the writer left a message asking for them to call and if they choose not to discuss the matter with the writer to at least call and state such. On 10/7, [redacted] left a message on the writer's voice mail stating they do not wish to be interviewed. A summary of his message was documented in the form of the enclosed FD-302.

b6 -5
b7C -5

Providence RA considers this lead covered.

♦♦

281 jdp03.ec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[] date of birth []
residing at [] was
interviewed at the Northern Virginia Resident Agency, 7799 Leesburg
Pike, Suite 200 S, Falls Church, Virginia 22043. []
[] was also present during the interview. After being
advised of the purpose of the interview and the identity of the
interviewing Agents, [] provided the following information:

b6 -2
b7C -2

She does not know or associate with ADRIAN LAMO. She may
have met him once, through []
approximately five or six years ago. She may have given LAMO and
[] but she does not remember the
circumstances and does not specifically recall LAMO.

Her last name was changed from [] in
approximately []

She has never been a subscriber of Lexis/Nexus. She has
never given anyone permission to open a Lexis/Nexus account in her
name. She has never given permission to anyone to query her
personal information through any Lexis/Nexus account. She has
never queried her own personal information through Lexis/Nexus and
does not know why someone would query her personal information
through the service.

Investigation on 09/25/2003 at Falls Church, VirginiaFile [] b3 -2 Date dictated Not Dictated

by SA [] b7E -3

SA [] gtk b6 -1

b7C -1

039K2693.302

return-wpd.

b3 -2
b7E -3

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY DL
DATE OCT 8 2003

SEARCHED DL INDEXED DL
#B OCT 07 2003
FBI
[Redacted Box] [Signature]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [Redacted Box] UC BAW/DK/RYS

b6 -1
b7C -1

[REDACTED]
10/07/2003

CAH:cah

b3 -2
b7E -3

The attached letters to [REDACTED] and [REDACTED] were returned via
Federal Express stating undeliverable.

b6 -3
b7C -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

b6 -3
b7C -3

b3 -2
b7E -3

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY AL
DATE OCT 8 2003

b6 -1
b7C -1

#B OCT 8 2003
Q

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/CK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted]
[redacted] telephone [redacted] provided the
attached documents pursuant to a Federal Grand Jury subpoena issued
out of the Southern District of New York requesting any
[redacted]

b3 -1
b6 -3
b7C -3

A copy of the documents will be maintained in the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1Investigation on 10/07/2003 at New York, NY

File #

Date dictated 10/07/2003

by SA [redacted]

FBI(19-cv-1495)-464

b3 -2
b7E -3
b6 -1
b7C -1

b3 -2
b7E -3

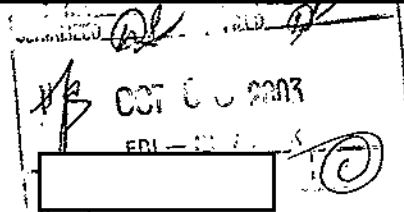


UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY WJ
DATE OCT 8 2003



wfd



b6 -1, -5
b7C -1, -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY  UC BAW/DK/RYS

b6 -1
b7C -1

(Rev. 01-31-2003)

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2003

To: Newark
Cyber

Attn: Computer Intrusions Unit

From: New York
Squad DT-5
Contact: SA [redacted]

Approved By: [redacted]

b3 -2
b7E -3
b6 -1
b7C -1

Drafted By: [redacted] slf

Case ID # [redacted] (Pending)

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

✓

Synopsis: Conduct logical interviews

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and internet checks on each interviewee b7E -2

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges.

06/07/03

To: Newark From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

In October 2001, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy".

b6 -2, -5
b7C -2, -5

In December 2001, LAMO contacted the reporter, [redacted] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [redacted] of

To: Newark From: New York
Re: [REDACTED] 07/02/2003

b3 -2
b7E -3

securityfocus.com to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

LAMO was arrested on 9/9/2003 in Sacramento, California. The New York Office is continuing to conduct investigation into his illegal hacking activities by interviewing known associates. [REDACTED] is a known associate of LAMO. [REDACTED] with LAMO and has remained in contact with him. [REDACTED] was originally to be interviewed in [REDACTED] where he is a [REDACTED] [REDACTED] was telephonically contacted by Agents of the Boston Office who stated he would like to be interviewed in person and would be cooperative in the investigation. [REDACTED] current address is [REDACTED] [REDACTED] telephone [REDACTED] asked to be telephonically contacted to arrange a date and time for the interview.

b6 -5
b7C -5

To: Newark From: New York
Re: [REDACTED] 07/02/2003

b3 -2
b7E -3

Set Lead 1: (Action)

NEWARK

AT NEW BRUNSWICK, NEW JERSEY

b6 -5
b7C -5

Conduct logical interview of [REDACTED]
[REDACTED] telephone [REDACTED] Contact by
telephone to set up appointment to conduct interview with [REDACTED]

Set Lead 2: (Info)

CYBER

AT CYBER

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[redacted] born [redacted]
apartment [redacted], home telephone numbers [redacted]
[redacted] and [redacted] mobile telephone number [redacted]
[redacted] (formerly [redacted] was also present at the
interview. After being advised of the identity of the interviewing
agents, he provided the following information:

b6 -2, -6
b7C -2, -6

In [redacted]
[redacted] who was on a business
trip. [redacted] met ADRIAN LAMO at the [redacted]
[redacted] is a [redacted]
[redacted] LAMO [redacted]. At
that time, LAMO was [redacted]
[redacted] which was well kept. Both LAMO and [redacted]
[redacted] Through out [redacted] kept in
contact with LAMO via email and telephone. [redacted]
[redacted]

In [redacted]
[redacted] In the
summer of 1998, he attended a [redacted] While
in the area, he spent time with LAMO.

LAMO traveled to the Washington DC area and met with
[redacted] picked up LAMO at a [redacted]
[redacted] They had [redacted]
[redacted] A few a [redacted] but never
had contact with LAMO after that point. The friends felt that LAMO
was [redacted]
[redacted] While in town, LAMO and [redacted]
[redacted] LAMO pointed out an area where he [redacted]
[redacted]. He described [redacted]

[redacted] met LAMO in a [redacted] b6 -2, -6
[redacted] They decided to have [redacted] b7C -2, -6
[redacted] LAMO used his computer and a
wireless connection to search the Internet for [redacted]
He stayed in a [redacted]
[redacted] believes that LAMO travels by bus or train
and assumed that he [redacted]

Investigation on 09/25/03 at Falls Church, Virginia

b3 -2

File # [redacted]

Date dictated

b7E -3

by [redacted]

b6 -1

b7C -1 FBI(19-cv-1495)-503

b3 -2
b7E -3b6 -2, -6
b7C -2, -6

Continuation of FD-302 of _____, On 09/25/03, Page 2

In _____ LAMO traveled to _____ LAMO at the _____. Although, their relationship was no thought it would be nice to see an old friend. LAMO said he was _____. He stayed in _____. During that time, _____ allowed LAMO to use his home computer. _____ could not remember if he logged onto his service provider or if he provided LAMO with the password. At the time, he used America On Line (AOL) and _____. The computer was configured with an icon on the desktop that would allow the user to double click on the icon and access _____. The _____ did not know if LAMO accessed his computer. However, LAMO spent most of his time on the computer. During this trip LAMO was distant and quiet. LAMO had always been somewhat reclusive and distrustful but was more so this trip. He was generally not taking care of himself and his personal hygiene was very poor. Sometime between the last visit and this trip, LAMO began to stutter. LAMO felt that he was an out cast. He never introduced _____.

LAMO always carried a satchel when he _____. _____ At one point, LAMO attempted to teach _____ did not _____ and did not keep it. Other items possessed by LAMO were an old gray laptop and a palm top computer. The items were old, LAMO rarely had anything new.

On numerous occasions, LAMO joked with _____. He would tell _____ he should _____ " He would show _____ his laptop screen and tell him that he was _____. _____ did not know what he was looking at and thought LAMO was lying. _____ could not provide the name of any of the computer sites or companies into which LAMO had hacked. LAMO claimed that computer companies would hire him for computer security after he hacked their systems but never said which companies had employed him. He did say that he hacked AOL, and Worldcom. He also hacked the New York Times and exposed personal information about Times employees. Hacking was LAMO's hobby. He wanted to be a hero by exposing vulnerabilities. He would make

b6 -2, -6
b7C -2, -6

b3 -2
b7E -3

Continuation of FD-302 of [REDACTED] b6 -2, -6, On 09/25/03, Page 3
b7C -2, -6

disparaging comments about large companies. He would send links and news articles to www.securityfocus.com.

In 1997, LAMO was a moderator in the chat room "outproud" which became "planetout." He used the online monikers "pno_magus", "adrian", "sneakylittlefuck", and "magus2600." He had used the same mobile telephone number for years, 415-505-HACK.

LAMO's parents are now living in Sacramento, California. They have at least one other child, [REDACTED]. He would be approximately [REDACTED] in the mid-1990's the family lived in Arlington, Virginia. LAMO attended middle school at the time.

[REDACTED] did not ask LAMO to search his name in LexisNexis. He has not received any LexisNexis information or account access from LAMO. [REDACTED] His LexisNexis access through [REDACTED] can be verified via [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

-1-

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

On October 6, 2003, [redacted] social security number [redacted] date of birth [redacted] address [redacted] telephone number [redacted] was interviewed at [redacted] regarding the captioned investigation. Also present at the interview was [redacted] social security number [redacted] date of birth [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

ADRIAN LAMO was a [redacted] [redacted] could not remember him but was told of LAMO by [redacted] In 2002, [redacted] allowed LAMO to [redacted] [redacted] while LAMO was [redacted] and only noticed that LAMO had a [redacted] [redacted] found it odd that LAMO was basically homeless, unemployed and [redacted]

[redacted] only met LAMO one time when [redacted] brought LAMO to [redacted] in the [redacted] LAMO was withdrawn and unkempt in appearance. [redacted] stated that the only conversation [redacted] was "small talk" and LAMO only spoke when spoken to. [redacted] was concerned when [redacted] that LAMO had [redacted]

[redacted] was unaware of LAMO's activities and that LAMO was "famous" and had been in the news for his hacking. [redacted] was informed of LAMO's notoriety and media coverage by [redacted] looked on the Internet regarding LAMO after [redacted] and did read articles about LAMO's hack of the New York Times.

Investigation on 10/6/03 at Arlington, Virginia

File #

[redacted]

b3 -2

Date dictated 10/8/2003

SA

[redacted]

b7E -3

by

SA

[redacted]

b6 -1

FBI(19-cv-1495)-506

b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: Squad DT-5

SA [REDACTED]

b6 -1

b7C -1

From: Omaha

Squad 5/Lincoln RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED]

UC BAW/DK/RYS

Drafted By: [REDACTED]:jfk

Case ID #: [REDACTED]

(Pending [REDACTED])

b3 -2

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report the results of interview of [REDACTED]
of [REDACTED]

Enclosure(s): One original and two copies of FD-302 of [REDACTED]
[REDACTED] One 1A envelope containing notes of the interview.

Details: [REDACTED] date of
birth [REDACTED] social security account number [REDACTED] was
interviewed regarding her knowledge and/or relationship with
subject Adrian Lamo.

b6 -5

b7C -5

[REDACTED] has never heard of Adrian Lamo. She knows nothing
about computers or hacking. She does not own a computer nor does
she have access to a computer or the internet. [REDACTED] does
not know [REDACTED] stated that she does have cousins in
[REDACTED] with the name of [REDACTED] but she has never met them or
talked to them to know where they are or what they do.

[REDACTED] was surprised and shocked that her name would be
linked to any wrongdoing. [REDACTED] does not know how her name would
have appeared in this investigation. [REDACTED] and her husband live
on a [REDACTED] and seldom leave [REDACTED] for any
reason. [REDACTED] considers this lead covered.

b3 -2

b7E -3

b6 -1

b7C -1

LEAD/ASSIGN/COVERED
DATE 1/24/04
ASSIGN/TO
SUPV [REDACTED]
Rfe

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED
SEP 23 2004
FBI - NEW YORK

[REDACTED]

FBI(19-cv-1495)-507

To: New York From: Omaha
Re: 09/19/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

-1-

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

[redacted] date of birth [redacted] social
security account number [redacted] residential address [redacted]
[redacted] telephone number [redacted]
[redacted] cellular telephone number [redacted] was interviewed
at his place of employment, [redacted]

[redacted] Also
present during the interview was his father, [redacted] After
being advised of the identity of the interviewing Agents and the
purpose of the interview, [redacted] provided the following
information:

b6 -5, -6
b7C -5, -6

The telephone number [redacted] is an AT&T wireless
number subscribed to [redacted] He is the primary user of
this cellular phone and uses it for both business and personal
communications. He currently resides at the aforementioned
residential address but also spends time at [redacted]
at [redacted]

[redacted]
[redacted]
He has known ADRIAN LAMO as an associate for
approximately two or three years. He met LAMO through [redacted] b6 -5, -6
[redacted] a mutual friend. [redacted] and LAMO have b7C -5, -6
known each other since [redacted] He has had contact
with LAMO, both in person and telephonically on approximately five
or six occasions.

The last time he spoke with LAMO was approximately six
months ago when LAMO called him. On more than one occasion, he has
met with LAMO at the [redacted] LAMO
was always accompanied by [redacted] They would meet to
socialize and dine. They would [redacted]

He describes LAMO as being paranoid around new people,
egotistical, odd, and eccentric. He has seen LAMO is possession of
[redacted]

LAMO never provided him with computer hacking tips or
hacking tools and never tried to solicit any type of computer

Investigation on 09/25/2003 at Vienna, VirginiaFile # [redacted] b3 -2
[redacted] b7E -3 Date dictated Not Dictated

by SA [redacted] gtk

b6 -1

FBI(19-cv-1495)-509

b7C -1

09/25/2003 2681.302

b3 -2
b7E -3

Continuation of FD-302 of _____, On 09/25/2003, Page 2

hacking tips, tools, or information from him. LAMO did not like to talk about his computer skills. During the few times that LAMO b6 -5, -6
talk about his computer skills, _____ judged that LAMO's skills b7C -5, -6
appeared to be rudimentary or very basic. Through conversation, he determined that LAMO most likely used Kinko's as his primary means for internet access. However, he has never accompanied LAMO to or from a Kinko's.

When LAMO comes to the _____
_____ he would travel by public transportation, walk, or ride with
_____. He would spend the night at friends or associates
houses to include _____. LAMO would also travel to
_____. He believes that LAMO
is homeless by choice, kind of a free spirit.

He was not aware of any type of ethical code or standard that LAMO believed or followed. It was never discussed. He felt that LAMO's motivation for computer hacking was to get published. He recalls that LAMO may have been working with authors _____
_____ and/or _____ on a book deal.

He did not know any of LAMO's friends or associates other than _____ and a person named _____. It appears b6 -5, -6
that LAMO and _____ may have been good acquaintances. b7C -5, -6
would often talk about _____ and he has read articles on securityfocus.com that _____ has written about LAMO. He does not know if _____ or securityfocus.com pays LAMO and does not know how LAMO financially supports himself, he assumes that his parents support him.

LAMO has never stayed with him, used his telephone, or used his internet connection. He does not know anything about LAMO's family. He _____ with LAMO approximately b6 -6
two and one half years ago at _____. b7C -6

LAMO has used the America Online Instant Message (AIM) moniker "ADRIAN". Other than what he has read in news articles, he has no specific knowledge of LAMO's unauthorized intrusions into any corporation or infrastructure. He does not know of any future plans of unauthorized computer intrusions by LAMO.

b3 -2
b7E -3Continuation of FD-302 of , On 09/25/2003, Page 3b6 -6
b7C -6

He has seen LAMO in possession of a Fujitsu Lifestyle Notebook, gray in color, with a 12.1" monitor. The monitor is broken at the hinges.

He recognized the name Mark Abene as being the character "fiber optic" in Jon Quinten's book "Masters of Deception". The book is about a gang that ruled cyberspace.

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/09/2003

To: New York

Attn: SA [redacted]

From: Memphis

Squad 8

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

dkb

Case ID #: [redacted]

(Pending [redacted])

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO: NY

Synopsis: [redacted] located and interviewed at
Memphis, Tennessee. [redacted] telephonically contacted at
Philadelphia, Pennsylvania.

b6 -5
b7C -5

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York are two copies of FD-302
reflecting telephonic interview of [redacted]

Details: [redacted] was telephonically contacted at
his home in [redacted] His mother, [redacted] of
[redacted] provided his home telephone number of [redacted]
[redacted] stated he had already been interviewed about ADRIAN LAMO
by FBI agents in [redacted] contact SA [redacted]

b6 -1, -5
b7C -1, -5

[redacted] was telephonically contacted on
his personal cell phone and does not have a hard-line telephone
at his home. He could provide very little information about
LAMO. He did state that his mother [redacted] knows
nothing about LAMO and also his grandfather is deceased therefore
Memphis will not interview them as listed in referenced lead(s).

These leads are considered covered in the Memphis
Division.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN/EO
SUPV [redacted]
RFE

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

[redacted]

FBI(19-cv-1495)-512

To: New York From: Memphis
Re: 10/09/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

[REDACTED] was contacted and interviewed telephonically at his home, [REDACTED] gave his personal cell phone number as [REDACTED] stating he does not have a hard line telephone in his home. He called the interviewing agent after his mother [REDACTED] called him to inform him the FBI was looking for him. He was interviewed concerning ADRIAN LAMO.

b6 -5
b7C -5

[REDACTED] does not know LAMO personally and has only heard of him from news articles on the internet, specifically from articles on WWW.SLASH.COM and WWW.CNN.COM. He has never talked to LAMO either in person or on the internet or in chat rooms. He was familiar with LAMO and the New York Times computer intrusion from news articles. He has heard that LAMO roams the country using his laptop to access the internet. He believes LAMO is friends with [REDACTED] and knew of no other friends of LAMO.

b6 -5
b7C -5

[REDACTED] stated he has no formal training on computers and software and has learned what he knows from experience. He is a [REDACTED] and works from his home. He maintains a [REDACTED] [REDACTED] stated his mother knows nothing of ADRIAN LAMO. He stated his grandparents are deceased. [REDACTED] could provide no additional information.

Investigation on 10/09/2003 at Memphis, Tennessee (telephonically)File # [REDACTED] b3 -2 Date dictated 10/09/2003

by SA [REDACTED] b7E -3

FBI(19-cv-1495)-514

b6 -1
b7C -1

txleadupd

[Redacted]

b3 -2
b7E -3

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY
DATE

SEARCHED
SERIALIZED
INDEXED
OCT 10 2003
FBI - NEW YORK
[Redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-25-2010 BY [Redacted] UC BAW/DK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2003

To: Houston
San Antonio
Cyber

Attn: SA [redacted]
Attn: Computer Intrusions Unit

From: New York
Squad DT-5
Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] *JB*

Drafted By: [redacted] slf

Case ID #: [redacted] (Pending)-

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

(ye)

Synopsis: Conduct logical interviews

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee

b7E -2

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted]

FBI(19-cv-1495)-516

To: Houston From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

b6 -5
b7C -5

SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

In October 2001, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as "an error that led to a breach of privacy, against our privacy policy". b6 -2, -5
b7C -2, -5

In December 2001, LAMO contacted the reporter, [redacted] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [redacted] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company. b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [redacted] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the

To: Houston From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

NEW YORK TIMES private intranet. LAMO contacted [redacted] of securityfocus.com to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents. b6 -5 b7C -5

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

LAMO was arrested on 9/9/2003 in Sacramento, California. The New York Office is continuing to conduct investigation into his illegal hacking activities by interviewing known associates. [redacted] is a known associate of LAMO. [redacted] was interviewed in the past and provided information pertaining to LAMO and other known hackers. [redacted] is the [redacted] and is a [redacted] whom she now dislikes. Many interviews already conducted in the above mentioned investigation reveal [redacted] about LAMO. The Las Vegas Division attempted to interview [redacted] at her last known address but results were negative. The Las Vegas Division provided the NYO with a new address for [redacted] [redacted] b6 -3 b7C -3

The Victoria, TX RA interviewed [redacted] [redacted] with negative results. Further investigation by the New York Office has revealed that [redacted] lived with a [redacted] telephone number [redacted] Investigation has revealed that LAMO made telephone calls to that residence during the time the [redacted] resided there. b6 -5 b7C -5

To: Houston From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Set Lead 1: (Action)

SAN ANTONIO

AT TEMPLE, TEXAS

Conduct logical interview of [redacted] b6 -3
[redacted]. ACS is positive for [redacted] She was b7C -3
interviewed in the past and provided information pertaining to LAMO
and other known hackers. [redacted] is the [redacted]
[redacted] and is a [redacted] whom
she now dislikes.

Set Lead 2: (Action)

HOUSTON

b6 -5
b7C -5

AT VICTORIA, TEXAS

Conduct logical interview of [redacted]
[redacted] to determine the identity and
location of [redacted] and whether [redacted] is
familiar with LAMO (see enclosed questions). [redacted] lived with
[redacted]
telephone number [redacted] If located, conduct logical interview
of [redacted]

Set Lead 3: (Info)

CYBER

AT CYBER

Read and clear.

♦♦

OUT:out *of*

b3 -2
b7E -3

1

The following investigation was conducted by SA [REDACTED]

[REDACTED] at [REDACTED] on October 2, 2003:

[REDACTED] contacted writer telephonically and b6 -1, -5
advised that he was flying out of town today and would not be b7C -1, -5
available to be interviewed until his return in about a week and
a half. [REDACTED] requested he be contacted on either one of his
cell telephones, [REDACTED] or [REDACTED]. He also indicated
that he would be either at his residence at [REDACTED]
[REDACTED] or in [REDACTED]

(D)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

b3 -2
b7E -3
b6 -1
b7C -1

[REDACTED]

SERIALIZED	FILED
OCT 14 2003	
FBI - NEW YORK	

FBI(19-cv-1495)-520

[REDACTED]

55666.03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

b2
b6
b7C

To: ~~New York~~
Seattle

Attn: Squad DT-5
SA [redacted]
Attn: Computer Intrusion Unit

From: Portland
Sq 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mer *with*

b3 -2
b7E -3

Case ID #: [redacted]

(Pending) [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover and set lead.

Enclosures (s): Enclosed for Seattle is one copy of referenced
EC with accompanying documents pertaining to [redacted]

b6 -1, -5
b7C -1, -5
b3 -2

Reference: [redacted]

Details: Referenced communication set forth a lead (#18) for
Portland to conduct logical interview of [redacted]
[redacted] after being advised of
the arrest of Adrian Lamo.

b7E -3

Referenced E-mail from SA [redacted] 9/5/03,
advised of Lamo's wanted status and go ahead to conduct
interviews. On 9/19/03, an attempt was made to contact and
interview [redacted]

[redacted] Contact with the apartment
manager determined that [redacted] had moved. Further contact with
[redacted] telephone number [redacted]
[redacted] determined [redacted] had provided a forwarding address of
[redacted] and
that [redacted] had lost his job in [redacted] According to [redacted]
[redacted] had moved out of his apartment in May,
2003.

b3 -2
b7E -3
b6 -1
b7C -1

[redacted]

SERIALIZED	INDEXED
FILED	FILED
OCT 1 3 2003	
FBI - [redacted]	

Done Covered
DP
10/10/03

FBI(19-cv-1495)-521

[redacted] Mer 26202.e03

To: New York From: Portland
Re: [REDACTED] 09/19/2003

b3 -2
b7E -3

LEAD (s)

SEATTLE

b6 -5
b7C -5

AT MOUNTLAKE TERRACE:

Locate and interview [REDACTED]

[REDACTED] using suggested interview
questions included in referenced, attached NY EC.

PG:pg 253PG02.INS

06

b3 -2
b7E -3

1

The following investigation was conducted by Special Agent [redacted] on September 8, 2003:

b6 -1, -5
b7C -1, -5

AT SILVERDALE, WASHINGTON

[redacted] aka [redacted] Date of Birth [redacted]
[redacted] Social Security Number [redacted] was contacted at
her residence [redacted]
[redacted] telephone number [redacted] regarding
Adrian Lamo and a telephone call that Lamo apparently made to
[redacted] telephone number last year. [redacted] was informed
that Lamo was wanted by the FBI on charges of computer intrusion.
[redacted] stated that she does not know anyone named Adrian Lamo
and, moreover, she does not even own a computer. [redacted]
advised that she has resided at her current address with the same
telephone number since February 2002. [redacted] added that she
does not have a roommate and has had no longer term visitors.

[redacted] was asked about her daughters and if either
might know Lamo or might have received a telephone call last year
from Lamo. [redacted] identified her daughters as 32 year old [redacted]
[redacted] and 26 year old [redacted] [redacted]
expressed that neither daughter is married and she does not
recognize the name Lamo with respect to them. [redacted] reported
that both daughters live in [redacted] and the only time
they have been to her [redacted] residence was when they both
visited at the end of July last year for a couple days.

b6 -5
b7C -5

[redacted] provided the following information to further
contact her daughters:

b6 -1, -5
b7C -1, -5
b3 -2
b7E -3

Home telephone number: [redacted]
Cellular telephone number: [redacted]

Cellular telephone number: [redacted]

[redacted] advised that she has received numerous
telephone calls from individuals looking for a [redacted]
[redacted] explained that she once received a telephone call from

[redacted]
b3 -2
b7E -3

2

the [redacted] Police Department who was looking
for [redacted] and a [redacted] called about three days and left a
call back number of [redacted]

[redacted] was further identified through the [redacted]
[redacted] Police Department as follows:

Name:	[redacted]	
Race:	White	
Sex:	Male	b6 -3, -5
Date of Birth:	[redacted]	b7C -3 , -5
Height:	5'11"	
Weight:	170 lbs.	
Hair:	Brown	
Eyes:	Hazel	
Scars/Marks/Tattoos:	[redacted]	
FBI Number:	[redacted]	
Social Security Number:	[redacted]	
Last Known telephone Number:	[redacted]	
Criminal History:	[redacted]	
Wants/Warrants:	[redacted]	

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/03/2003

To: New York

Attn: Squad DT-5

SA [REDACTED]

From: Seattle

Silverdale RA

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED] PB

Case ID # [REDACTED]

b3 -2
b7E -3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION

Synopsis: Lead to contact [REDACTED]
[REDACTED] regarding telephone call allegedly received from
Adrain Lamo covered with no positive provided.

b6 -5
b7C -5

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for the receiving office is the original
and one copy of an investigative insert setting forth the results
of contact with [REDACTED]

Details: The above referenced communications requested Seattle
to contact individuals in Seattle, Silverdale and Veradale,
Washington in order to determine why Adrian Lamo contacted the
individuals as reflected on Lamo's telephone records. Only one
lead was set to Seattle even though the leads involved territory
covered by two separate Resident Agencies and Headquarter City.
As a result the leads were actually being covered by three
separate agents: Leads at Silverdale, Washington were covered by
the writer, leads at Seattle, Washington were covered by SA
[REDACTED] and a lead at Veradale, Washington were
covered by [REDACTED]

b6 -1, -5
b7C -1, -5

The results of the leads at Silverdale are set forth in
the enclosed investigative insert. [REDACTED]
[REDACTED] was contacted at her residence. [REDACTED] stated that
she does not know anyone named Adrian Lamo and, moreover, she
does not even own a computer. [REDACTED] advised that she has
resided at her current address with the same telephone number

To: New York From: Seattle
Re: [redacted] 10/03/2003

b3 -2
b7E -3

since February 2002. [redacted] advised that both her daughters live in [redacted] and the only time they have been to her [redacted] residence was when they both visited at the end of July last year for a couple days. [redacted] advised, however, that she has received numerous telephone calls from individuals looking for a [redacted] is further described in the insert.

b6 -3, -5
b7C -3, -5

In light of the above information, Seattle considers the leads at Silverdale, Washington covered.

To: New York From: Seattle
Re: 10/03/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

277PG01.EC

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
September 19, 2003

b6 -5
b7C -5

To whom it may concern:

Pursuant to Title 18, United States Code, Section 2703(f) you are hereby directed to take all steps necessary to preserve all records and other evidence in the possession of

[REDACTED] Such records and evidence include, but are not limited to hacker documentary film, notes, photographs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by, sent to or pertaining to Adrian Lamo.

This request is made in anticipation of an appropriate Order requiring the production of all information (including content) pursuant to the Electronic Communication Transactional Records Act, 18 U.S.C. § 2701, et seq. Under Section 2703(f), you are required to preserve these items for a period of 90 days. This period is subject to renewal.

Please be advised that your failure to comply with this request may subject you to criminal penalties, including, but not limited to, obstruction of justice under 18 U.S.C. § 1503, et seq.

Because this request is being made pursuant to an official criminal investigation, you are requested not to disclose this request, or its contents to anyone.

10/02/2003 15:31 FAX

STEINHART & FALCONER LLP

0077007

If you have any questions or need additional
information, please contact Special Agent [redacted] at
telephone [redacted] fax (212) 384-4660.

b6 -1
b7C -1

Sincerely,

Pasquale J. Damuro
Assistant Director in Charge
New York Office

By:

[redacted]

Supervisory Special Agent

upcl.

b6 -5
b7C -5

b3 -2
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY RA
DATE OCT 14 2003

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 2003	
FBI - NEW YORK	

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DATE 02-27-2010 BY ☐ UC BAW/DK/RYS

b6 -1
b7C -1

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DATE 02-27-2010 BY [] UC BAW/BAK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/2003

[]
[]
[] telephone [], fax [] telephonically
contacted the interviewing agent. After being advised as to the
identity of the interviewing agent and the purpose of the
interview, [] provided the following information:

b6 -4, -5
b7C -4, -5

[] is the [] for []
[] stated he was calling on behalf of []
who the interviewing agent had just spoken to. [] was informed
that [] had evidence pertaining to the investigation into ADRIAN
LAMO and requested the evidence be preserved until Department of
Justice approval could be obtained to subpoena the evidence and
possibly [] to testify. [] stated that there may be First
Amendment issues if we were asking for anything outside the scope
of the article. [] was told that questions would only pertain
to what was written in the articles by [] and that the evidence
in question was spoken about directly in the articles. The
interviewing agent stated that it may be better for [] and
Assistant United States Attorney (AUSA) [] speak about
these matters. [] agreed. The interviewing agent provided
[] with the contact information of AUSA []

Investigation on 09/11/2003 at New York, NY (telephonically)

File # [] b3 -2 Date dictated 09/12/2003

by SA [] b7E -3

b6 -1

b7C -1

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DATE 02-27-2010 BY [redacted] UC BAW/OK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AW
DATE OCT 14 2003

b3 -2
b7E -3
b6 -1
b7C -1

SEARCHED AW INDEXED AW
SERIALIZED AW FILED AW
OCT 10 2003
[redacted] D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/2003

[] telephone []
[] and [] Date of Birth (DOB) []
was telephonically contacted by the interviewing agents. After being advised as to the identity of the interviewing agent and the purpose of the interview, [] was advised that due to his status as a reporter he did not have to answer any questions if he did not wish to do so. [] then provided the following information:

b6 -5
b7C -5

[] confirmed that he was the individual who had [] and informed them that ADRIAN LAMO had provided [] when he had hacked their network. [] stated that the [] were approximately 15 months old. [] further stated that he had previously reported on this hack of ADRIAN LAMO. [] as he stated to [] went on to further state that he was not sure where some of the [] were and could not provide a concrete answer of what happened to them.

ADMINISTRATIVEb6 -5
b7C -5

At this point in the interview, the interviewing agent informed [] that she appreciated his cooperation in this matter. The interviewing agent further asked for the contact information for [] attorney to contact in the future regarding preserving the evidence in the investigation that [] had in his possession. [] stated that he did not have the name and number on hand but would forward it to the interviewing agent when he received it. The interviewing agent further advised [] that he may be a potential witness in the investigation and if he had any questions or desired to write a story on the investigation he would have to contact the New York Office Press Office. The interviewing agent provided [] with the contact information for the NYO Press Office.

Investigation on 09/11/2003 at New York, NY (telephonically)File # [] b3 -2 Date dictated 09/12/2003by SA [] b7E -3
b6 -1

b7C -1

This document contains neither recommendations nor conclusions
it and its contents are not to be distributed outside your agency.

It is the property of the FBI and is loaned to your agency.

FBI(19-cv-1495)-538

Trigger.wpd

b3 -2
b7E -3



UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY al
DATE OCT 14 2003

SEARCHED al INDEXED al
SERIALIZED al FILED al
OCT 14 2003
[Redacted Box]

b6 -1
b7C -1

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DATE 02-27-2010 BY [Redacted Box] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

[REDACTED] telephone [REDACTED]
[REDACTED]
[REDACTED] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing and the purpose of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] for TRIGGER STREET PRODUCTIONS (TRIGGER). TRIGGER is a film production company for free lance producers. The interviewing agent explained to [REDACTED] that an on-line article quoted a member of the [REDACTED] from TRIGGER that was documenting ADRIAN LAMO while he was a fugitive stated that provided LAMO with a safe place to hid from authorities when they knew he was wanted by the FBI. The article also stated that they filmed the five (5) days that LAMO was a fugitive. [REDACTED] cell phone number [REDACTED] was the individual from TRIGGER that [REDACTED]

The interviewing agent asked [REDACTED] to voluntarily preserve the video that [REDACTED] had recorded during LAMO's five (5) days as a fugitive. [REDACTED] stated that she would cooperate with authorities in this matter. The interviewing agent provided [REDACTED] with the Assistant United States Attorney (AUSA) [REDACTED] contact information.

b6 -4, -5
b7C -4, -5Investigation on 09/11/2003 at New York, NY (telephonically)File # [REDACTED] b3 -2
b7E -3 Date dictated 09/11/2003by SA [REDACTED] b6 -1
b7C -1 FBI(19-cv-1495)-540

b3 -2
b7E -3

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DATE 02-27-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1

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SERIALIZED		FILED	
OCT 16 2003			
FBI - NEW YORK			
			

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2003

On October 7, 2003, [] date of birth []
[] residing at []
[] telephone [] was interviewed at
his place of business, which is located at the same address above.
As Special Agent [] approached, [] produced a video
camera and videotaped the interview. After being advised of the
identity of the interviewing Agent and the nature of the interview,
[] denied having any knowledge of Adrian Lamo and refused
to be interviewed.

b6 -1, -5
b7C -1, -5Investigation on 10/07/2003 at Columbus, Indiana

File #

b3 -2

b7E -3

Date dictated 10/07/2003

by SA []

b6 -1 (I:\SQ4\280RKD02.302)

FBI(19-cv-1495)-542

b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Indianapolis
Squad 4

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]:rkd

(I:\SQ4\280RKD03.EC)

Case ID #: [redacted] (Pending) [redacted]

b3 -2
b7E -3

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered Columbus, Indiana

b3 -2
b7E -3

Reference: [redacted]

Enclosure(s): Enclosed for the New York Office is an original
and one copy of a FD-302 reflecting the interview of [redacted]
[redacted]

b6 -5
b7C -5

Details: On 10/07/2003, [redacted] was located at his place
of residence, [redacted]
[redacted] refused to be interviewed.

This lead is considered covered by the Indianapolis
Division.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 10/24/04
ASSIGN [redacted]
SUPV [redacted]
RSE

SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

FBI(19-cv-1495)-543

To: New York From: Indianapolis
Re: 10/07/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

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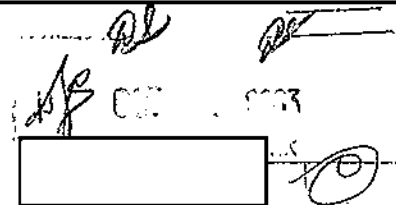
DATE 02-27-2010 BY ☐ UC BAN/CK/RYS

b3 -2

b7E -3

b6 -1

b7C -1



From: [REDACTED]
To: [REDACTED]
Date: Mon, Sep 8, 2003 9:00 PM
Subject: Lamo

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DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

Hi [REDACTED]

My source just had [REDACTED] He
said that [REDACTED]
[REDACTED] He appears to consider this a boost to his importance. I still
think that having him arrested by street cops, and telling him that the FBI was tied up, would be a sweet
blow to his ego. I'm gonna interview my guy tomorrow just to see if Lamo mentioned anything about the
charges.

b6 -1
b7C -1
b7D -1

[REDACTED]
b6 -1
b7C -1

(K)

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b3 -2
b7E -3

b6 -1
b7C -1

[Handwritten signatures and initials are present over the stamps]

CONFIDENTIAL

FOR

From: [redacted]
To: [redacted]
Date: Wed, Oct 1, 2003 7:32 PM
Subject: Lamo - [redacted]

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HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DA/RYS

b6 -1
b7C -1

Hi [redacted]

[redacted] and myself interviewed [redacted] who was on the list of people to be interviewed in regards to the Lamo case. [redacted] is writing up the 302 of the interview, but we wanted to send a brief e-mail about the [redacted] Lamo connection.

[redacted] had been dating [redacted] (also on our list to interview) a few years ago, whom [redacted] as a hacker. [redacted] took [redacted] where [redacted] met Adrian Lamo through [redacted]. That was the only time [redacted] met Lamo.

b6 -3
b7C -3

During the time of [redacted] and [redacted] break-up in [redacted] [redacted] had visited [redacted] a few times at work. In [redacted] computer network was hacked into by Lamo. [redacted] mentioned that there was a company memo that was circulated at [redacted] describing the intrusion by Lamo and also in that, Lamo described [redacted] [redacted] heard that Lamo was able to break into [redacted] computer network by [redacted] and obtaining the information.

[redacted] no longer sees [redacted] and does not know his location or contact information. We are currently trying to locate him. It's not clear whether [redacted] may have given Lamo information about [redacted] but we thought it was coincidental that [redacted] was connected to Lamo through [redacted] [redacted] was hacked into by Lamo.

You may already have the [redacted] information, but let us know if there is anything you would like us to follow up on our end.

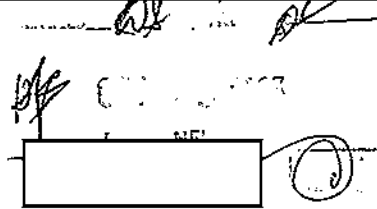
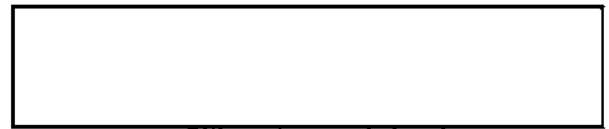
Thanks,

[redacted]

b6 -1
b7C -1

CC: [redacted]

b3 -2
b7E -3



b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY  UC BAW/CK/RYS

b6 -1
b7C -1

From: [REDACTED]
To: [REDACTED]
Date: Fri, Oct 3, 2003 3:50 PM
Subject: Source FD-302 re Adrian Lamo

b6 -1
b7C -1

[REDACTED]
Ref our telcal on or about 09/25/03 re leads set to WFO to interview individuals relating to the Adrian Lamo matter, attached is an electronic copy of source FD-302 re his/her knowledge of Lamo. The hardcopy with your file number is being rou will hopefully arrive sometimes later. Pls call if you have any questions.

[REDACTED]
SA [REDACTED]
Squad CR-18 (CyberCrime)/NVRA/WF
[REDACTED] Desk
[REDACTED] Squad
[REDACTED] Cell
[REDACTED] Fax

b6 -1
b7C -1



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

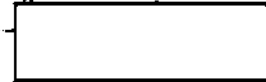
b6 -1
b7C -1

b3 -2
b7E -3



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b6 -1
b7C -1



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HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY  UC BAW/CK/RYS

b6 -1
b7C -1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

From:

To:

Date:

Subject:

[redacted]
Fri, Oct 10, 2003 1:55 PM

Re: Hello and question

b6 -1

b7C -1

hey [redacted]

if you are referring to the time someone from SBC called asking about a screen shot of a TIKI order Lamo may have seen. Unfortunately, I did not do a 302 on it. Actually, my supervisor [redacted] was the only one communicating with him. I think he talked to him only a couple of times, the last time informing him that it was related to the first and only incident. however, I'll have to confer with [redacted] on this, I can't remember exactly everything that happened. btw, he's out today.

hit me up on the nextel if you have more questions, or want me to get more details and write a 302.

-skl

>>> [redacted] 10/10 9:58 AM >>>

Hi [redacted]

b6 -1, -5

b7C -1, -5

How are you doing? Well things here are crazy with this case but it looks like he may be taking a plea. I will know more next week. We are shooting for him to do at least 5 years he is only arguing with the amount of damages not the actual hacks so we will see what happens.

I was wondering if you did a 302 of your conversation with SBC communications. I may need it in case

[redacted] from the [redacted] has to testify. Just let me know.

I hope all is well with you and thank you again for all your great help!!!

[redacted]

b3 -2
b7E -3

[Redacted]

DL *DL*

W/B C57 . . 2003

[Redacted]

Q

b6 -1
b7C -1

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY [Redacted] UC BAW/CK/RYS

b6 -1
b7C -1

From: [redacted]
To: [redacted]
Subject: Re: Source FD-302 re Adrian Lamo

b6 -1, -5
b7C -1, -5

Thanks so much for this information. It is very helpful. The [redacted] he is speaking about is [redacted]
His contact info is [redacted] I don't know much else about him.
Not sure if this is helpful, hopefully it is.

Thanks again,

[redacted]

>>> [redacted] 10/03 3:50 PM >>>

[redacted]

Ref our telcal on or about 09/25/03 re leads set to WFO to interview individuals relating to the Adrian Lamo matter, attached is an electronic copy of source FD-302 re his/her knowledge of Lamo. The hardcopy with your file number is being rou will hopefully arrive sometimes later. Pls call if you have any questions.

[redacted]

SA [redacted]
Squad CR-18 (CyberCrime)/NVRA/WF

b6 -1
b7C -1

[redacted] Desk
[redacted] Squad
[redacted] Cell
[redacted] Fax

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY [redacted] UC BAW/CK/RYS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

On September 10, 2003, [REDACTED] date of birth [REDACTED]
[REDACTED] social security number [REDACTED] address of [REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED] was interviewed at the [REDACTED] office of the FBI. After
being advised of the identity of the interviewing Agent and the b6 -6
nature of the interview, [REDACTED] provided the following information: b7C -6

[REDACTED] related that he met Adrian Lamo, [REDACTED]
[REDACTED]
[REDACTED] Then approximately four years ago, he met Lamo in person at
a [REDACTED] After the
encounter at the [REDACTED] they continued to meet in
person, on the phone, and through the Internet. [REDACTED] described
Lamo as irrational, but very intelligent, also detached, who
thrives on attention, but is non-violent. [REDACTED] stated that if
Lamo did something it usually was for a good reason and not just
for the sake of doing it.

Lamo, when he called or came in person to [REDACTED] only
dealt with [REDACTED] and not his family. [REDACTED] has continued his
contact with Lamo on a [REDACTED] when he talked to
Lamo, it was social and general conversation, he did not talk to
Lamo about computers or related information because Lamo's
knowledge of computers and associated topics was well over his
head. The last time that [REDACTED] was with Lamo was in [REDACTED]
[REDACTED] Lamo came to [REDACTED] staying at [REDACTED]
[REDACTED] The last time [REDACTED] b6 -6
communicated with Lamo was over the Internet at the [REDACTED] b7C -6
the [REDACTED]. [REDACTED] believed that Lamo was staying with his
parents in Sacramento, California. Lamo never volunteered to talk
to [REDACTED] about his exploits on the Internet.

[REDACTED] recalls that Lamo was living in San Francisco with
his parents when he first met him, and he had a full time job
having something to do with legal work. As far as friends, [REDACTED]
could only remember only one, a [REDACTED] who is [REDACTED]
[REDACTED] had spoken with him in
[REDACTED] when he was getting ready to [REDACTED]
[REDACTED] met [REDACTED] at the [REDACTED] through Lamo.

b6 -5, -6
b7C -5, -6Investigation on 09/10/2003 at Reno, Nevada

File #

[REDACTED]

b3 -2

b7E -3

Date dictated 09/10/2003

by SA

[REDACTED]

b6 -1

b7C -1

FBI(19-cv-1495)-555

[REDACTED]

55623.03

b3 -2
b7E -3

Continuation of FD-302 of _____, On 09/10/2003, Page 2

_____ Lamo accessed the Internet through a wireless laptop as far as _____ knew. _____ denied that Lamo ever used his Internet access or computer and stated that he had a private network. b6 -5
b7C -5

_____ Lamo stayed at _____ residence at _____ for approximately _____. _____ could not recall Lamo using his telephone at his residence, nor asking him to use it. _____ communicated with Lamo using "instant messaging," using the Internet address Adrian@Adrian.Org. _____ recalled that he first met Lamo _____. _____ he was unable to recall Lamo's screen names because he used numerous.

_____ volunteered that he is a _____, and also works at the _____. _____ described Lamo as eccentric, and believed he was sustained by his parents' generosity because, though not lacking money, he did seem to have limited funds when he visited _____. b6 -5
b7C -5

Lamo, as far as _____ knew, frequented Sacramento and San Francisco, California, as well as the state of Virginia, the home of AOL. Lamo had a personal dislike for AOL because he had worked as a "Community Leader" for AOL until he was fired by them. _____ said that he use to be interested in computers but now he had little interest in them. He considered his computer abilities at better than average, and he had done _____. b6 -3, -5
b7C -3, -5

When provided a list of individuals associated with Lamo, _____ stated that he knew of _____ she was the _____ and _____ had done _____. _____ was unable to provide any more additional information related to Lamo at this time.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2003

[REDACTED] born [REDACTED] social security account number [REDACTED] was interviewed at the [REDACTED] Office of the FBI. [REDACTED] resides at [REDACTED] telephone number [REDACTED] has been the [REDACTED] for the last twenty years. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated that he had no knowledge of anyone named b6 -2, -5
Adrian Lamo and had never heard of Lexis/Nexis. [REDACTED] did say that b7C -2, -5
[REDACTED] which he uses. He [REDACTED]

He volunteered that his e-mail address was [REDACTED]
[REDACTED] related that he had recently purchased a new system that was set up by a [REDACTED] from [REDACTED] at [REDACTED]
[REDACTED] said that [REDACTED] had told him that when he was transferring information from his old system to his new one, he had said "someone has been screwing around with your computer." [REDACTED] was unable to provide any further pertinent information. [REDACTED] was asked if he had any objections to writer contacting [REDACTED] at [REDACTED] responded yes.

[REDACTED] was contacted at [REDACTED] and advised that b6 -2, -5
[REDACTED] had volunteered his name as the person that had installed b7C -2, -5
new computer system. [REDACTED] said he also had never heard of Adrian Lamo, nor Lexis/Nexis, but he did recall telling [REDACTED] that his [REDACTED]

[REDACTED] Matous volunteered that [REDACTED] had him clean out his computer ever six months or so, and [REDACTED] finds cookies from free porn sites in the system, that is the way [REDACTED] gets things stuck in his system. He told [REDACTED] that after cleaning the system out, that he should not go to those free sites, because that is how his system gets full of junk, but [REDACTED] told it was hard to get him to understand.

Investigation on 09/11/2003 at Reno, Nevada

File # [REDACTED] b3 -2 Date dictated 09/12/2003

by SA [REDACTED] b7E -3 FBI(19-cv-1495)-557
b6 -1

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55624.03

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DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2003

On October 10, 2003, [redacted] date of birth [redacted] b6 -5
[redacted] driver's license [redacted] b7C -5
residence address of [redacted]
[redacted] contacted writer telephonically and provided the following
information:

[redacted] who is a senior fellow at the [redacted]
[redacted] and has studied [redacted]
[redacted] had
absolutely no knowledge of Adrian Lamo, beyond what he had read in
the newspaper.

Investigation on 10/10/03 at Reno, NV

File # [redacted] b3 -2
b7E -3 Date dictated 10/14/03

by SA [redacted] b6 -1
b7C -1

FBI(19-cv-1495)-558

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[redacted]

55671.03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2003

To: New York

Attn: SA [redacted]
Squad DT-5

b6
b7C

From: Las Vegas

Squad - 7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] out

Case ID #: [redacted] (Pending [redacted])

b3
b7E

Title: ADRIAN LAMO
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO : NY

Synopsis: Conducted logical interviews.

Enclosure(s): Copy of three FD-302s, dated 09/10/2003, 09/11/2003, and 10/10/2003, with results of interviews.

b6 -2, -5
b7C -2, -5

Details: [redacted] related he had meet Adrian Lamo approximately [redacted] They later met in person at a [redacted] see FD-302 for details.

[redacted] had no knowledge of anyone named Adrian Lamo and had never heard of Lexis/Nexis, even though his computer was used to access Lexis/Nexis, see FD-302 for details.

[redacted] advised that he did not know anyone named Adrian Lamo, except for reading in the newspaper about him, see FD-302 for details.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN TO
SUPV [redacted]
RRC

FBI(19-cv-1495)-559

SEARCHED _____ FILED _____
JAN 26 2004
FBI - NEW YORK
[redacted]

To: New York From: Las Vegas
Re: 10/14/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

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HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED] UC BAW/EK/RYS

b6 -1

b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[REDACTED]
date of birth [REDACTED] social security number [REDACTED] home
telephone number [REDACTED] was interviewed at One Justice Way,
Dallas, TX. After being advised of the purpose of the interview and
the identity of the interviewing agent, [REDACTED] provided the
following information:

b6 -5

b7C -5

[REDACTED] does not know anyone by the name of either
Adrian Lamo or [REDACTED] [REDACTED] is the ex-wife of
[REDACTED]. She worked as a personal assistant to [REDACTED] a
[REDACTED] in the [REDACTED] area, from 1/99 to 1/01. [REDACTED]
LNU owned a company specializing with [REDACTED]
[REDACTED] last spoke with [REDACTED]
[REDACTED] in April, 2002. He believes that [REDACTED] has
remarried and is living in the [REDACTED] area.

[REDACTED] is currently employed as a [REDACTED] with
[REDACTED]. He previously worked as
a [REDACTED] with the [REDACTED]
[REDACTED] from 1989 to 1999. He left the [REDACTED]
to work full-time at [REDACTED] company located in the [REDACTED]
[REDACTED] provided [REDACTED]

[REDACTED] worked for [REDACTED] until 2001 when the company went
bankrupt and he was laid off.

b6 -3, -5

b7C -3, -5

[REDACTED] does not know anyone by the names: [REDACTED]
[REDACTED]

Investigation on 9/26/03 at Dallas, TX

File #

b3 -2

Date dictated 9/26/03

b7E -3

by SA [REDACTED] FBI(19-cv-1495)-561

b6 -1

b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

[] date of birth [] social security number [] was interviewed at her residence. After being advised of the purpose of the interview and the identity of the interviewing agent, [] provided the following information:

Adrian Lamo is the [] [] has not seen him since he was five years old. [] occasionally talked with Adrian Lamo on the phone but they were always very brief conversations and he never talked about any computer intrusions. She would talk with [] concerning Adrian Lamo.

b6 -5
b7C -5

[] describes Adrian Lamo as a good, intelligent person who wants to show the world what he can do. He is very independent and wants to do things to help people and companies. He does not care about money, does not brag about what he does, and wants to be his own boss. Adrian Lamo got along very well with [] but did not get along with [] Adrian Lamo currently lives with [] supported [] financially.

b6 -5
b7C -5

She recalls Adrian Lamo working for a company to help them with security issues but does not remember the name of the company. She does not know how he accessed the internet and does not know any of his friends. He never conversed with her via chats or email on the internet.

[] knew that Adrian Lamo visited San Francisco, Sacramento, and Washington DC. He had alot of friends in Washington DC. The family used to live in Washington DC.

b6 -3, -5
b7C -3, -5

[] works as a []

[] does not know anyone by the names: []

Investigation on 10/9/03 at Dallas, TXFile # [] b3 -2 Date dictated 10/10/03by SA [] k b7E -3
b6 -1 FBI(19-cv-1495)-562

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2003

[redacted] date of birth [redacted] mobile telephone number [redacted] was interviewed at his residence. After being advised of the purpose of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] does not know anyone by the name of Adrian Lamo. b6 -5
[redacted] recalls that in August, 2002, [redacted] and several b7C -5
current and former [redacted] were served with a
lawsuit from [redacted] and [redacted]
[redacted] previously ran a company called [redacted]
[redacted] was 50% owned by [redacted]. Last year, the [redacted]
were charged with [redacted] ended up
shutting down [redacted] Following the shutting down of
[redacted] the [redacted] filed the lawsuit.

[redacted] was previously the [redacted]
[redacted] As [redacted] responsibilities
included [redacted] and [redacted]
against [redacted]

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HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/CK/AYS

b6 -1
b7C -1

Investigation on 9/5/03 at Dallas, TX

File # [redacted] b3 -2
b7E -3 Date dictated 9/19/03

by SA [redacted] b6 -1
b7C -1 FBI(19-cv-1495)-563

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2003

To: New York

Attn: DT-5
SA [REDACTED]

From: Dallas

Cyber

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]:tc

Case ID #: [REDACTED] (Pending) [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b7E -3

(6)

Synopsis: New York Lead Covered

Reference: [REDACTED]

Enclosure(s): Enclosed for New York Office:

- (1) Original FD-302 regarding interview of [REDACTED]
- (2) Original FD-302 regarding interview of [REDACTED]
- (3) Original FD-302 regarding interview of [REDACTED]

Details: On 10/9/03, [REDACTED] was interviewed in reference to captioned case. [REDACTED] of Adrian Lamo.

On 9/5/03, [REDACTED] was interviewed in reference to captioned case. [REDACTED] for [REDACTED] did not know anyone by the name of Adrian Lamo.

b6 -5
b7C -5

On 9/26/03, [REDACTED] was interviewed in reference to captioned case. [REDACTED] did not know anyone by the name of either Adrian Lamo or [REDACTED] is the ex-wife of [REDACTED] She is believed to be residing in the [REDACTED] area.

Dallas FBI considers this lead covered.

b3 -2
b7E -3
b6 -1
b7C -1

LEAD/ASSIGN/COVERED
DATE 10/12/04
ASSIGN TO
SUPV [REDACTED]
RSC

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

FBI(19-cv-1495)-564

To: New York From: Dallas
Re: 10/10/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and Clear

♦♦

b3 -2
b7E -3



SERIALIZED *OK* FILED *OK*
MB OCT 1 5 2007
FBI
 ①

b6 -1
b7C -1

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DATE 02-27-2010 BY  UC BAW/DK/RYS

b6 -1
b7C -1

Page 2

b6 -1
b7C -1

Hi, [REDACTED]

I am sorry about the meeting today, I got your message about rescheduling to tomorrow. Unfortunately I have another business commitment tomorrow and therefore will not be able to attend the meeting. If you would still like me at the meeting, I will be available Friday after 12:00pm. I am confused as to the purpose of this meeting. I understand it is to go over the particulars of the expenses associated with Lamo's alleged unauthorized intrusions but can't an agreement be worked out with his attorney to plea to two of the intrusions and an agreement on the amount between \$100,000 to 200,000 (I think that is the range we discussed when we were in your office.) be reached. Even if we just give a general figure of \$25,000 for each victim with his number of victims it will be over \$100,000.

We have sent the memo to cease the rest of the interviews involved in the investigation with the understanding that there are current plea negotiations. If a plea agreement is not reached, prudent investigative steps indicate that these interviews are necessary and they will be conducted at such time.

Thanks for all your help with this matter.

[REDACTED]

b6 -1
b7C -1

SA [REDACTED]
FBI, New York Office
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[redacted] social security account number [redacted]
 [redacted] resides at [redacted] telephone
 number [redacted] is a journalist for [redacted] After
 being advised of the identity of the interviewing Agent and the b6 -5
 nature of the interview, [redacted] furnished the following b7C -5
 information:

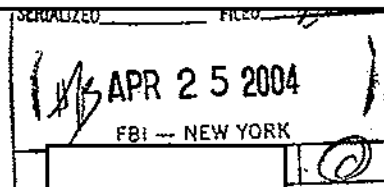
[redacted] contacted ADRIAN LAMO, telephonically, for the
 purpose of writing an article for [redacted]

[redacted] advised that any further inquiries regarding his
 contact with LAMO must first be approved by the [redacted]
 [redacted] He advised that an e-mail stating the purpose of
 the interview be sent to him and he would forward it on to the
 [redacted] for approval.

A copy of the e-mail and [redacted] reply is enclosed in
 an FD-340 for inclusion into the case file.

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 DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b3 -2
 b7E -3
 b6 -1
 b7C -1



48/114

Investigation on 9/8/2003 at Honolulu, Hawaii (telephonically)

File # [redacted] b3 -2
 b7E -3 Date dictated N/A

by SA [redacted] b6 -1 FBI(19-cv-1495)-568
 28/pj001.302 b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

[REDACTED] a white male having date of birth [REDACTED]
[REDACTED] was interviewed at his residence, [REDACTED]
[REDACTED] home telephone [REDACTED] After being
advised of the identity of the interviewing agent and the nature of
the interview, [REDACTED] provided the following information: b6 -3, -5
b7C -3, -5

[REDACTED] is the husband of [REDACTED] (formerly
[REDACTED] [REDACTED] was advised by his wife yesterday
(10/06/2003) that [REDACTED] had been interviewed by
agents from the Federal Bureau of Investigation at his residence.
[REDACTED] had called [REDACTED] on 10/06/2003 and related
that he had been interviewed regarding Adrian Lamo and also learned
that Lamo had turned himself in to the authorities.

[REDACTED] advised that he [REDACTED] approximately three
years ago and never knew or met Adrian Lamo. His knowledge of Lamo
is based solely on information learned from [REDACTED]
[REDACTED] explained that [REDACTED] was currently at work and would
return home after 9:00 PM. [REDACTED] telephonically contacted [REDACTED]
[REDACTED] at her place of employment which allowed SA [REDACTED] to schedule
a time to speak with her on 10/08/2003.

[REDACTED] related that he and [REDACTED] are employed at the
[REDACTED] located in [REDACTED] [REDACTED] is
[REDACTED] and his wife works within several of the [REDACTED]
[REDACTED]

b6 -1, -3, -5
b7C -1, -3, -5Investigation on 10/07/2003 at Paia, Hawaii

File #

[REDACTED]

b3 -2

Date dictated

b7E -3

by SA

[REDACTED]

b6 -1

b7C -1

FBI(19-cv-1495)-569

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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Page 174 ~ b6 - -1,3,5; b7C - -1,3,5; b7E - -2;
Page 175 ~ b6 - -1,3,5; b7C - -1,3,5; b7E - -2;
Page 176 ~ b6 - -1,3,5; b7C - -1,3,5;
Page 177 ~ b6 - -1,3,5; b7C - -1,3,5;
Page 178 ~ b6 - -1,3,5; b7C - -1,3,5;
Page 224 ~ Duplicate;

Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;
Page 228 ~ Duplicate;
Page 229 ~ Duplicate;
Page 230 ~ Duplicate;
Page 231 ~ Duplicate;
Page 232 ~ Duplicate;
Page 233 ~ Duplicate;
Page 234 ~ Duplicate;
Page 235 ~ Duplicate;
Page 236 ~ Duplicate;
Page 240 ~ Duplicate;
Page 252 ~ b3 - -1; b6 - -1; b7C - -1;
Page 259 ~ Duplicate;
Page 260 ~ Duplicate;
Page 261 ~ Duplicate;
Page 262 ~ Duplicate;
Page 263 ~ Duplicate;
Page 291 ~ b3 - -2,5; b6 - -1,3,6; b7C - -1,3,6; b7E - -3;
Page 292 ~ b3 - -2,5; b6 - -3,6; b7C - -3,6; b7E - -3;
Page 301 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 302 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 303 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 304 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 305 ~ b3 - -5; b6 - -1; b7C - -1;
Page 306 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 307 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 308 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 309 ~ b3 - -5; b6 - -1; b7C - -1;
Page 310 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 311 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 312 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 314 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 315 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 316 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 317 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 318 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 319 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 320 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 321 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 322 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 323 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 324 ~ b3 - -5; b6 - -1,3; b7C - -1,3;
Page 325 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 326 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 327 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 328 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 329 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 330 ~ b3 - -5; b6 - -3,5; b7C - -3,5;
Page 331 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 332 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 333 ~ b3 - -5; b6 - -1,3,5; b7C - -1,3,5;
Page 334 ~ b3 - -5; b6 - -1,6; b7C - -1,6;

Page 335 ~ b3 - -5; b6 - -1,6; b7C - -1,6;
Page 336 ~ b3 - -5; b6 - -1,6; b7C - -1,6;
Page 337 ~ b3 - -5; b6 - -1,6; b7C - -1,6;
Page 338 ~ b3 - -5; b6 - -1,6; b7C - -1,6;
Page 339 ~ b3 - -5; b6 - -1,6; b7C - -1,6;
Page 340 ~ b3 - -5; b6 - -1,6; b7C - -1,6;
Page 362 ~ Duplicate;
Page 363 ~ Duplicate;
Page 364 ~ Duplicate;
Page 365 ~ b6 - -1,3; b7C - -1,3;
Page 366 ~ b6 - -1,3; b7C - -1,3;
Page 367 ~ b6 - -1,5; b7C - -1,5;
Page 368 ~ b6 - -1,5; b7C - -1,5;
Page 369 ~ b6 - -1,3; b7C - -1,3;
Page 370 ~ b6 - -3; b7C - -3;
Page 374 ~ Duplicate;
Page 375 ~ Duplicate;
Page 376 ~ Duplicate;
Page 377 ~ Duplicate;
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Page 379 ~ Duplicate;
Page 380 ~ Duplicate;
Page 381 ~ Duplicate;
Page 382 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

[REDACTED] a white female having date of birth [REDACTED] and social security account number [REDACTED] was interviewed in [REDACTED] After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] knows Adrian Lamo as a result of [REDACTED] previously resided in [REDACTED] California in a neighborhood known as [REDACTED] frequented a [REDACTED] which [REDACTED] described as a [REDACTED] [REDACTED] met Lamo at [REDACTED] and the two became friends due to their respective interest and in-depth knowledge of computers.

b6 -5,6
b7C -5,6

Lamo would [REDACTED] and the two were always playing with electronic gadgets and spending time on the computer. Although Lamo and [REDACTED] utilized her computer at [REDACTED] she was unaware if Lamo effected any unauthorized intrusions and would be surprised if he did during that particular time frame. [REDACTED] never saw Lamo after they [REDACTED] which was in [REDACTED]

b6 -5,6
b7C -5,6

[REDACTED] describes Lamo as soft spoken, extremely smart, very knowledgeable concerning computers, strange at times, and having issues with authority figures. Lamo was difficult to figure out at times and was somewhat tough to get to know.

b6 -6
b7C -6

Lamo and [REDACTED] enjoyed each others friendship until they departed the area. [REDACTED] from [REDACTED] recalls that after graduating, [REDACTED] on a trip and stopped by [REDACTED] in an attempt to locate Lamo. To [REDACTED] surprise, Lamo was sitting at a computer in [REDACTED] when he walked in. To [REDACTED] knowledge, that was the last time [REDACTED] saw Lamo.

b6 -5,6
b7C -5,6

Lamo would call [REDACTED] on occasion and at one point even wanted to [REDACTED] Lamo to visit [REDACTED] which appeared to make Lamo upset. At the time, [REDACTED] of Lamo's traveling and free lancing endeavors. Although she did not know of his illegal act recently, she did not think he was a good in [REDACTED]

b3 -2

Investigation on 10/08/2003 at [REDACTED]

File # [REDACTED]

by SA [REDACTED]

Date dictated [REDACTED]

APR 25 2004
NEW YORKb6 -1,5,6
b7C -1,5,6
b7E -3

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 10/08/2003 , Page 2

[redacted] does not know the exact time frame, but at some point, soon after they [redacted] and Lamo had a [redacted]. [redacted] does not know the specifics but did not consider the two close after they departed. Lamo and [redacted] spoke infrequently and she does not know the context of the conversations.

b6 -5,6
b7C -5,6

[redacted] does not know any details pertaining to Lamo's illegal intrusions into different company computer systems other than what she has recently learned from the internet regarding postings on Lamo.

b6 -6
b7C -6

[redacted] does not know where Lamo has been residing nor where he has worked or how he has obtained financial support. Other than [redacted] does not know of any personal friends Lamo may have or had in the past.

b6 -5,6
b7C -5,6

Other than [redacted] does not know how Lamo accessed the internet.

[redacted] had visited several weeks ago and the two explored many web sites that pertained to Lamo. [redacted] had heard about the recent activity and alleged intrusions by Lamo. However, it was not until they researched the various sites that they realized how extensive Lamo's activity was. [redacted] discovered a web site purporting to be that of Lamo's, [redacted]

b6 -5,6
b7C -5,6

[redacted] The web site allowed for message posting and was not an e-mail. [redacted] computer experience and knowledge is very limited and she seldom goes "on-line".

Other than this [redacted] has never communicated with Lamo via e-mail and she does not know what, if any, screen names Lamo may utilize.

b6 -5,6
b7C -5,6

[redacted] called her on 10/06/2003 and advised her that he had been interviewed by agents from the Federal Bureau of Investigation. He also indicated that Lamo had apparently turned himself in to authorities.

[redacted] recalls that [redacted] names were [redacted] specifically recalls that Lamo [redacted]

b6 -5,6
b7C -5,6

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 10/08/2003, Page 3

A list of names and associates of Lamo's was reviewed; however, [REDACTED] did not recognize or personally know anyone on the list.

[REDACTED] never attempted to locate Lamo other than on the internet with the assistance from [REDACTED] would not know how to contact Lamo nor would she know who to go through. [REDACTED] does not believe [REDACTED] had any separate means of communicating with Lamo and did not know where Lamo was residing.

b6 -5,6
b7C -5,6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2003

To: New York

Attn: Squad DT-5

SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: Honolulu

Squad 8

Contact: SA [redacted]

Approved By: [redacted] *WJ*

Drafted By: [redacted] :pjo *D*

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -5,6
b7C -5,6
b7E -3

Synopsis: To cover lead set by New York via EC dated 07/02/2003.

Reference: [redacted]

Enclosure(s): [redacted] FD-302, dated 10/09/2003;
[redacted] FD-302, dated 10/09/2003;
[redacted] FD-302, dated 10/08/2003.

(Handwritten mark)

Details: For the information of New York Office, on 09/08/2003,
[redacted] social security account number [redacted]
was interviewed in [redacted] On 10/09/2003, [redacted]
[redacted] date of birth [redacted]
[redacted] was interviewed in [redacted] and [redacted]
date of birth [redacted] was interviewed in [redacted]

b6 -5,6
b7C -5,6

[redacted] advised that
he had contacted Adrian Lamo, telephonically, for the purpose of
[redacted] However, further
inquiries regarding his contact with Lamo must first be approved
by the [redacted]

b6 -5
b7C -5

On 09/16/2003, writer contacted [redacted]
for [redacted] regarding the interview of [redacted]
[redacted] advised writer that [redacted] is
provided additional protection under the Bill of Rights,
regarding the disclosure of information per [redacted]
[redacted] also advised that a Department of Ju [redacted]

b3 -2
b6 -5
b7C -5
b7E -3

LEAD/ASSIGN/COVERED

10/24/04 1/26/04

ASSIGN TO

SUPV *15*

REE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	

To: New York From: Honolulu
Re: [redacted] 10/15/2003

b3 -2
b7E -3

alleviate any obstacles in [redacted] providing information regarding Adrian Lamo.

Writer informed [redacted] to contact the Case Agent, SA [redacted] directly in order to expedite the interview of [redacted] [redacted] work telephone number is [redacted]

b6 -5
b7C -5
b7E -1

Refer to enclosed FD-302's for further information on respective interviews.

Honolulu considers this lead covered and requests New York Division to set an additional lead to Honolulu if further contact with [redacted] is desired, along with the needed subpoena.

To: New York From: Honolulu
Re: [REDACTED] 10/15/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Honolulu considers this lead covered and requests New York Division to set an additional lead to Honolulu if further contact with [REDACTED] is desired, along with the needed subpoena.

♦♦

b6 -5
b7C -5

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2003

On October 3, 2003, [REDACTED] DOB [REDACTED]
[REDACTED] SSAN [REDACTED] was interviewed at his residence,
[REDACTED] After being
advised of the identity of the interviewing agent, [REDACTED]
voluntarily provided the following information:

b6 -5
b7C -5

[REDACTED] denies knowing anyone named Adrian Lamo, and was
not familiar with the picture shown to him (copy of photograph
provided by NY office). [REDACTED] has had a lot of contact with
[REDACTED] and thought
possibly the photograph could resemble one of them.

b6 -5
b7C -5

[REDACTED] is not familiar with the Internet service
Lexis/Nexus, nor has he ever used it for any type of research.

b6 -5
b7C -5

During [REDACTED] lived with at [REDACTED]
[REDACTED] He lived there with [REDACTED] and
they had no other roommates. While living at the [REDACTED] address,
[REDACTED] worked for [REDACTED] located in [REDACTED].

At that time, [REDACTED] used a local ISP out of Santa
Monica, CA, although he could not recall the name of the ISP.
[REDACTED] did not have a static IP address through this ISP.

b6 -5
b7C -5

From [REDACTED]
worked for [REDACTED] at the
[REDACTED] He states that during this employment,
there were several occasions when the [REDACTED] computer was hacked
into. [REDACTED] stated that he expended a significant amount of
time and effort in trying to identify the hacker, but was
ultimately unsuccessful in doing so. The hacker went by the name
[REDACTED] did not suffer any direct economic loss as a result
of the hack and it appeared the hacker was using the [REDACTED] computers
[REDACTED] stated that he thinks someone from the FBI
may have been involved in this investigation.

b6 -5
b7C -5

[REDACTED] has been living at his current residence since
[REDACTED] and he is currently [REDACTED] is an [REDACTED]
[REDACTED] who specializes in [REDACTED] He is seeking employment
with [REDACTED] and other "hi-tech" companies in [REDACTED]
[REDACTED] currently uses the local ISP, The River [REDACTED]

b6 -5
b7C -5

Investigation on 10/03/2003 at Tucson, AZ

File # [REDACTED]

Date dictated 09/06/2004

by SA [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED]

, On 10/03/2003 , Page 2

In [REDACTED] was living at [REDACTED]
[REDACTED] At that time, he used a Cox Cable Modem. When he signed up for this service, he used the name [REDACTED] and he was also required to provide his social security number and his previous place of employment, which was at the [REDACTED] address in Los Angeles. [REDACTED] is aware that Cox was somehow involved with the company excite@home because at one point, Cox's homepage provided some information in that regard. [REDACTED] thinks it may be possible that when Lamo gained access to the excite@home site, he may have obtained information about [REDACTED]

b6 -5
b7C -5

In [REDACTED] to [REDACTED] He did this b7C -5
out of convenience because he has always [REDACTED]

[REDACTED] uses his computer primarily for Email and research. He does not frequent "hacker" sites on the Internet, nor does he chat. [REDACTED] has never posted any information to the web site securityfocus.com. b6 -5
b7C -5

At the conclusion of the interview, [REDACTED] was served with a Grand Jury subpoena.

b3 -1
b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2003

To: ~~New York~~

Attn: [REDACTED]

DT-5 b3 -2
b6 -1
b7C -1
b7E -3

From: Phoenix

Squad 12/Tucson RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kmm

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To report results of investigation in Tucson, Arizona.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York are the following:

1. The original and one copy of an FD-302 documenting the interview of [REDACTED] dated 10/06/2003.

b6 -5
b7C -5

2. An FD-340 dated 10/03/2003 containing the original interview notes of [REDACTED]

Details: [REDACTED] was interviewed regarding any knowledge he has of the subject in the above titled case. [REDACTED] denies any knowledge of Adrian Lamo and did not recognize the photograph of Lamo when shown. [REDACTED] is unable to explain how Lamo would have any [REDACTED] personal information.

b6 -5
b7C -5

Per email correspondence between SA [REDACTED] and SA [REDACTED] was advised that he is excused from responding to the Grand Jury subpoena he received.

The Phoenix division considers this lead

♦♦

b3 -2
b6 -1,5
b7C -1,5
b7E -3

SEARCHED INDEXED
SERIALIZED FILED
APR 25 2004
FBI - NEW YORK

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2003

[] date of birth []
Social Security Number [] residing at []
[] telephone number []

b6 -5
b7C -5

was interviewed at Seattle, Washington. After being advised of the
interviewing Agents and the purpose of the interview, []
provided the following information:

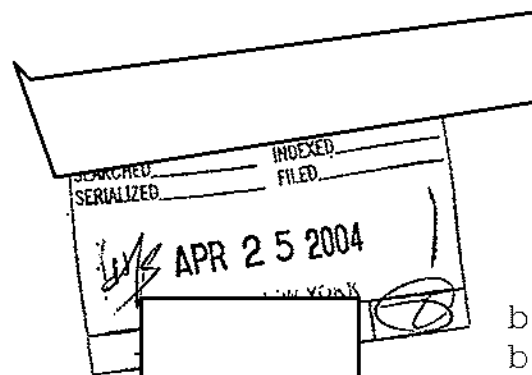
[] also known as [] works for []
[] in [] where he is a []
Prior to his employment with [] worked for
[]

b6 -5
b7C -5

[] does not know ADRIAN LAMO and does not recognize
his photograph. [] believes the name [] is
familiar, but is unable to remember why.

b6 -5
b7C -5

(10)

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/16/2003 at Seattle, WashingtonFile # [] Date dictated 10/17/2003by SA []
SA []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Seattle

Squad 11

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted] cmh

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: New York to receive original and one copy of interview
FD-302 of [redacted]

b3 -2
b6 -5
b7C -5
b7E -3

Reference: [redacted]

Enclosure(s): Original and one copy of interview FD-302 of [redacted]
[redacted]

Details: Seattle Division received a lead from New York to
interview [redacted] and [redacted] [redacted] is
also known as [redacted] was interviewed by Special
Agents of the Seattle Division on October 16, 2003.

b6 -5
b7C -5

Seattle Division considers this lead covered.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
DATE 10/24/04
ASSIGN/TO
SUPV [redacted]
Rfc

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 2004	
FBI - NEW YORK	
[redacted]	[redacted]

FBI(19-cv-1495)-611

To: New York From: Seattle
Re: 10/20/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦293cmh01.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2003

To: New York

Attn: SA [REDACTED]
Squad DT-5

From: Boston

C-11

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To report results of investigation at Boston.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York is an original and one copy of an FD-302 for the following individuals:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

b6 -5
b7C -5

Also enclosed for New York is an FD-340 (1A envelope) with the original notes from interview of [REDACTED]

Details: Per referenced EC, Boston interviewed the below listed individuals for information concerning Adrian Lamo, with negative results:

b3 -2
b6 -1,5
b7C -1,5
b7E -3

[REDACTED]
Boston attempted to locate [REDACTED] of [REDACTED] SA [REDACTED] informed SA [REDACTED] of the attempted contact and was instructed by SA [REDACTED] not to pursue additional attempts.

Boston considers lead covered.

LEAD/ASSIGN/COVERED
1/24/04
ASSIGN TO
SUPERVISOR
Rfc

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 2003	
FBI - NEW YORK	

To: New York From: Boston
Re: 10/21/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[REDACTED] date of birth [REDACTED]
social security number [REDACTED]
[REDACTED] telephone number [REDACTED] was
interviewed telephonically. After being advised of the identity of
the interviewing agent and the purpose of the interview, [REDACTED]
provided the following information:

b6 -5
b7C -5

[REDACTED] had no knowledge of ADRIAN LAMO or the individuals
listed on the questionnaire provided by the New York Division of
the FEDERAL BUREAU OF INVESTIGATION.

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
FBI - NEW YORK	
[REDACTED]	10

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/01/2003 at Boston, Massachusetts (telephonically)File # [REDACTED] Date dictated 10/01/2003b3 -2
b6 -1
b7C -1
b7E -3

by SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[] date of birth []
social security number [] of []
[] telephone number [] was interviewed
telephonically. After being advised of the identity of the
interviewing agent and the purpose of the interview, []
provided the following information:

b6 -5
b7C -5

[] had no knowledge of ADRIAN LAMO or the individuals
listed on the questionnaire provided by the New York Division of
the FEDERAL BUREAU OF INVESTIGATION.

b6 -5
b7C -5

①

Investigation on 10/01/2003 at Boston, Massachusetts

File # []

Date dictated []

by SA []

jb

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
APR 25 2004

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

[] of []
[] was interviewed at his place of business, []
[] telephone number []

b6 -5
b7C -5

After being advised of the identity of the
interviewing agent and the purpose of the interview, []
provided the following information:

[] had met ADRIAN LAMO in passing in []
[] conference. [] could not remember
the dates of the conference and who had sponsored it. []
stated that he only conversed with LAMO for a few moments and could
not recall what they had spoken about. [] stated that he had
no specific personal knowledge of LAMO other than what was
publically available through published media.

b6 -5
b7C -5

[] recognized three names listed on the
questionnaire provided by the New York Division of the FEDERAL
BUREAU OF INVESTIGATION.

b6 -5
b7C -5

[] had met [] after []
[] which was located in []
[] considered his relationship with []
limited and in the context of a []

[] had known [] after [] was
[] considered []
[]

b6 -5
b7C -5

[] had known [] and had
been interviewed a number of times by [] regarding computer
security topics.

b6 -5
b7C -5

[] declined the request to provide his social
security number or date of birth.

Investigation on 10/01/2003 at Boston, Massachusetts

File # []

Date dictated 10/01/2003

by SA [] jb

[] FILED

APR 25 2004

b3 -2
b6 -1
b7C -1
b7E -3

arrest.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AK
DATE OCT 23 2003

OCT 23 2003	

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DA/RYS

[REDACTED]
09/12/2003

CAH:cah

SA [REDACTED] was telephonically contacted by SA [REDACTED] (Sacramento Office) who stated that ADRIAN LAMO turned himself into the United States Marshal's on 9/9/2003. LAMO was presented before the judge and was released on \$250,000 bond secured by \$100,000 signed [REDACTED] ordered to not touch computers and ordered to report to the FBI's New York field office at 9:00 AM on Thursday, 9/11/2003. The US Marshal's were to arrange transportation for LAMO.

b6 -1,5
b7C -1,5

On 9/11/2003, writer telephonically contacted the US Marshal's in Sacramento, California to verify LAMO's flight information as he did not arrive to the FBI's New York Office at 9:00AM as ordered by the judge in Sacramento. The US Marshal's stated that LAMO boarded a flight from Sacramento, CA to San Francisco, CA on 9/10/2003 at 8:00 PM. The flight arrived San Francisco at 8:39PM. The US Marshal's booked LAMO on a direct United Flight from San Francisco to JFK airport in New York that left San Francisco at 10:10 PM and arrived 6:31 AM. Investigation revealed that LAMO rescheduled his flight with no explanation to another flight that left San Francisco 11:20 PM with a connection through Chicago, IL to Laguardia airport (LAG) in New York. This flight arrived at LAG at 10:10AM.

On 9/11/2003, LAMO's public defender in New York telephonically contacted the SA [REDACTED] at 12:30 PM stating that LAMO had just arrived in their offices. When LAMO arrived at LAG airport he met with a reporter before reporting as ordered to the FBI office. Pictures taken by the reporter during this interview are attached.

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

Declan McCullagh's Photographs

HIGHLIGHTS

[adrian lamo in court](#)
[bsa ceo software summit](#)
[fcc's michael powell](#)
[insects and flowers](#)
[aspen in summer](#)
[big sur: highlights](#)
[big sur: surf](#)
[big sur: esalen institute](#)
[big sur: elephant seals](#)
[big sur: hearst castle](#)
[burning man](#)
[burning man dancers](#)
[cfp: portraits](#)
[cfp: portraits \(more\)](#)
[cfp: politech reception](#)
[dc snowstorm: downtown](#)
[dc snowstorm: adams morgan](#)
[death valley dunes](#)
[duke university](#)
[duke university gardens](#)
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[gibraltar: highlights](#)
[gibraltar: cave](#)
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[istanbul: blue mosque](#)
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[istanbul: cistern](#)
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[istanbul: topkapi palace](#)
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[malta: highlights](#)
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[morocco: tannery](#)
[morocco: tangier](#)
[morocco: fez](#)
[morocco: fez medina](#)
[moscow: city at night](#)
[moscow: red square](#)
[moscow: arbat street](#)
[moscow: st. basil's](#)
[moscow: general](#)
[mt. rainier](#)
[national zoo: cats](#)



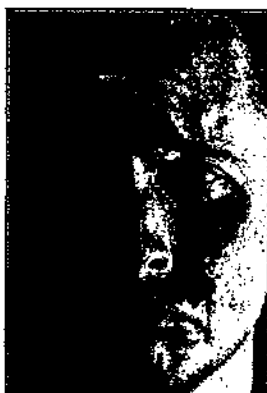
adrian-lamo-airport

Adrian Lamo, the so-called homeless hacker, on pay phone after arriving at LaGuardia airport for his court date



adrian-lamo-portrait

Adrian Lamo, the so-called homeless hacker, before his court appearance on two criminal charges



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BACKGROUND

Declan McCullagh is a journalist, programmer, and photographer. He lives and works in Washington, DC.

[mccullagh bio](#)
[contact mccullagh](#)

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[mccullagh family site](#)

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Tech, politics, opinion
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Parahistory from 1999

[national zoo: panda b&w](#)

[night](#)

[playa del fuego](#)

[playa del fuego: burn](#)

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[playa del fuego: camps](#)

[politech dinner](#)

[rock & roll guitar exhibit](#)

[san francisco at night](#)

[september 11](#)

[yosemite national park](#)

[yosemite national park \(b&w\)](#)

[1ds: holocaust museum](#)

[1ds: washington monument](#)

[1ds: winter images](#)

SEARCH PHOTO DESCRIPTIONS

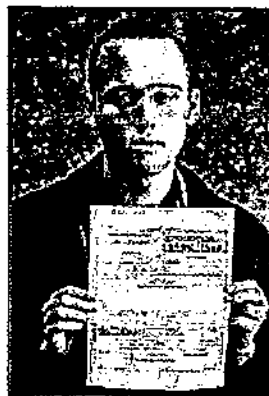
SEARCH

JOIN POLITECH MAILING LIST

JOIN

adrian-lamo-unhappy

Adrian Lamo, the so-called homeless hacker, before his court appearance on two criminal charges



adrian-lamo-arrest-warrant

Adrian Lamo, the so-called homeless hacker, with a copy of the signed warrant for his arrest on two criminal charges



adrian-lamo-cab

Adrian Lamo, the so-called homeless hacker, in taxi on way from airport to surrender himself to FBI



adrian-lamo-new-york

Adrian Lamo, the so-called homeless

hacker, on city street outside his public
defender's office



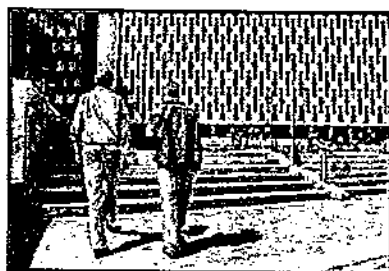
adrian-lamo-public-defender

Adrian Lamo, the so-called homeless
hacker, in his public defender's office



adrian-lamo-courthouse

Adrian Lamo, the so-called homeless
hacker in dark jacket, outside of U.S.
District Courthouse (background, right)
before his court appearance on two
criminal charges, accompanied by an
official from the public defender's office



adrian-lamo-fbi-1

Adrian Lamo, the so-called homeless
hacker in dark jacket, about to enter FBI
offices in lower Manhattan to surrender
himself on two criminal charges,
accompanied by an official from the public
defender's office



adrian-lamo-fbi-2

Adrian Lamo, the so-called homeless hacker in dark jacket, about to enter FBI offices in lower Manhattan to surrender himself on two criminal charges, accompanied by an official from the public defender's office

A text-only version of this list is also available.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2003

To: New York

Attn: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: San Francisco
Squad 14B/Hayward RA
Contact: [redacted]

Approved By: [redacted] *pt/e*

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To document telcal between SAs [redacted] and [redacted] on 10/14/2003.

b3 -2
b6 -1
b7C -1
b7E -3

(X) SW

Reference: [redacted]

Details: On 10/14/2003, SA [redacted] confirmed with SA [redacted] that Lamo may be entering a plea agreement with prosecutors. Therefore, the interview leads in the above referenced ECs may not be necessary. It was agreed upon that the San Francisco interviews would be placed on hold until further notified by the NY office.

b6 -1
b7C -1

On 10/14/2003, SA [redacted] communicated to SAs in San Francisco assigned to conduct the interviews to hold from conducting the interviews until further notified.

✓ I: [redacted] 293 skl 01 ec. wpl

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: San Francisco
Re: [REDACTED] 10/20/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2003

To: New York

Attn: Squad DT-5
SA [redacted]

From: Atlanta

Squad 017

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

mdh

Case ID #: [redacted]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION

Synopsis: To provide results of lead set for Atlanta to contact CNN legal personnel.

Details: Per communication dated 07/02/2003, the Atlanta Division was asked to contact CNN legal personnel regarding possible contact from the above-captioned subject. Communication dated 08/07/2003 requested that the interview be delayed until further notice. A Groupwise E-mail message directed to writer on 09/05/2003 indicated that the lead interview need not be further delayed.

On 10/07/2003, SA [redacted] spoke with [redacted] at [redacted] [redacted] advised that he never worked at CNN. [redacted] previously worked at the law firm of [redacted] which [redacted] CNN. However, [redacted] now works at [redacted] his employment with [redacted] provided contact information for [redacted] a current CNN [redacted] who handles [redacted].

b6 -1,5
b7C -1,5

On 10/08/2003, SA [redacted] spoke with [redacted] at [redacted] [redacted] advised that he handles [redacted] for CNN. SA [redacted] inquired if [redacted] or other CNN personnel had ever been contacted by ADRIAN LAMO, particularly regarding LAMO's computer intrusion activities. [redacted] indicated that he queried the appropriate CNN personnel and no such contact was discovered. [redacted] further indicated that a more in-depth or formal response (e.g., search of CNN [redacted])

b3 -2
b6 -1,5
b7C -1,5
b7E -3

LEAD/ASSIGN/COVERED
DATE 11/25/04
ASSIGN [redacted]
SUPV [redacted]
RFE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	
[redacted]	

FBI(19-cv-1495)-630

To: New York From: Atlanta
Re: [REDACTED] 10/17/2003

b3 -2
b7E -3

records and/or e-mail archives) would require appropriate legal process.

Accordingly, Atlanta considers this lead covered.

To: New York From: Atlanta
Re: 10/17/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of

, On 09/23/2003 , Page 2

[redacted] added that he is [redacted]
[redacted] However, he has not ever hacked into computers before,
nor was he aware of any Lexis/Nexus database. He has also not had
contact with any of the names provided by FBI New York.

b6 -5
b7C -5

[redacted] is the only other person
who has access to the [redacted] family computer. She also has no
knowledge of any aspect related to this investigation.

b6 -5
b7C -5

As a result, [redacted] was not served an appearance
subpoena, forwarded by New York, which would have required him to
appear before a Grand Jury in New York.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2003

[redacted] born [redacted] social security
account number [redacted]
[redacted] residential telephone number [redacted] was
interviewed. After being advised of the identity of the
interviewing Agent and the nature of the investigation, [redacted]
provided the following:

b6 -5
b7C -5

He confirmed that his birth date was not [redacted].
[redacted] He confirmed that his social security account number was not [redacted]. He provided a copy of his California Driver's License and Social Security Card.

b6 -5
b7C -5

[redacted] confirmed that he has lived at the following addresses:

b6 -5
b7C -5

However, he has not lived at the following address:

[redacted] was asked if he had any knowledge of ADRIAN LAMO. He knew LAMO only from what he had heard through the media. He did not know the answers to any of the additional questions provided by New York Special Agents (SA) of the Federal Bureau of Investigation (FBI).

b6 -5
b7C -5

[redacted] mentioned that he had [redacted]
[redacted] approximately [redacted] than him, who possibly
resides in [redacted] He has not had contact with his
[redacted] nor did he know how to reach him. [redacted] said that his
[redacted] telephone number [redacted], may know how to contact his [redacted]

b6 -5
b7C -5

Investigation on 09/23/2003 at Chico, California

File #

Date dictated

by

APR 25 2004

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/16/2003

To: New York

Attn: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: Sacramento
Chico RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ctc

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -5
b7C -5
b7E -3

Synopsis: Lead covered. [redacted] located and interviewed
with negative results. Federal Grand Jury Subpoena not served.

Reference: [redacted]

Enclosure(s): Enclosed for New York are one FD-302, and two
copies, documenting interview of [redacted] copies of
[redacted] birth certificate, driver's license, and social security
card; [redacted] responses to individual background questions, as
provided by New York; and brief statement by [redacted]

b6 -5
b7C -5

Details: On 09/23/2003, [redacted] born [redacted]
social security account number [redacted]
[redacted] telephone number [redacted] was located and
interviewed.

b6 -5
b7C -5

[redacted] confirmed that he has lived at [redacted],
[redacted] and [redacted]
[redacted] However, he has not lived at [redacted]

b6 -5
b7C -5

[redacted] did not know any information concerning Adrian
Lamo, other than what he has seen and heard on television and in
the newspapers. He also did not know any of the other names of
interest identified by New York. He is not a computer hacker and
did not know of a Lexis/Nexus database. He had no idea as to how
New York could have identified him as being associated in any way
with the Lamo investigation.

LEAD/ASSIGN/COVERED
DATE 10/26/04
ASSIGN TO
SUPV [redacted]
RSC

Rotor.

SEARCHED INDEXED
SERIALIZED FILED
OCT 26 2003
FBI - NEW YORK
[redacted] [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Sacramento
Re: [redacted] 10/16/2003

b3 -2
b7E -3

[redacted] mentioned that he has [redacted]
[redacted] who is possibly in the area of [redacted] He
believed that [redacted] could have been born around [redacted]

b6 -5
b7C -5

Therefore, [redacted] was not served with a Federal Grand
Jury Subpoena, as provided by New York.

On 09/23/2003, the Chico Police Department was
contacted regarding their department's contact with [redacted]. The
only record of contact on file within their department was an
[redacted] reported by [redacted]

b6 -5
b7C -5

On 10/03/2003, [redacted]
[redacted] was contacted with negative
results. Later contact was made with [redacted] He provided
a copy of [redacted] birth certificate and a brief written
statement regarding another family member who might be
responsible for the theft of [redacted] identity. Both are
enclosed.

b6 -5
b7C -5

On 10/14/2003 [redacted] submitted typed responses to the
individual background questions, provided by New York. Those
responses also enclosed.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

DLN:

SOC:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Phone #:

Employer:

ISP:

[redacted]

W

M

[redacted]

Chico

California

[redacted]

Sunset.net

b6 -5
b7C -5

To: New York From: Sacramento
Re: 10/16/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For your information. Read and clear.

♦♦

ECLano.wpd

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/24/2003

To: New York

Attn: Squad DT-5

SA [redacted]
[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

From: Albuquerque

Squad 12

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ptc

Case ID #: [redacted]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO:NY

b3 -2
b6 -5
b7C -5
b7E -3

Synopsis: To provide the results of the interview of [redacted]
[redacted]

Reference: [redacted]

Enclosure(s): One (1) original and one (1) copy of the FD-302
documenting the interview of [redacted]

Details: On 10/23/2003, [redacted] was interviewed relative to
captioned matter. [redacted] advised that she was not able to
provided detailed information relative to ADRIAN LAMO, his
associates, capabilities, due in part to the fact that she had
never talked to, interviewed and/or contacted LAMO via electronic
mail.

b6 -5
b7C -5

♦♦

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	

[redacted]

arrlamd.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AS
DATE OCT 27 2003

AS	
OCT 0 2003	
NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

ADRIAN LAMO, Date of Birth (DOB) 2/20/1981, turned himself into the interviewing agents at 26 Federal Plaza, New York, NY 10278 at 2:00PM on 9/11/2003.

LAMO was processed and at the end of processing at 2:34pm stated he felt ill. The nurse at 26 Federal Plaza, NY, NY was immediately contacted by the interviewing agents. The nurse arrived and made arrangements for LAMO to be examined by a doctor at the NYU Downtown Hospital, Emergency Department. LAMO was transported by the interviewing agents to the NYU Downtown Hospital. Upon arrival LAMO was treated by [REDACTED] who stated that LAMO needed serious dental work and referred him to a dental clinic as well as provided him with ibuprofen. [REDACTED] medically cleared LAMO for transport to the US Marshal's.

b6 -5
b7C -5

The interviewing agents and LAMO arrived at the US Marshal's Southern District of New York at 4:32 PM for processing. Entry by the US Marshal's was denied because they stop all intakes at 4:30 PM.

At 5:25 PM, LAMO was turned over to the custody of the Public Defenders Office with the understanding he was to return to court the next morning for processing by the US Marshal's.

The following was obtained through interview and observation:

NAME:	ADRIAN LAMO
DOB:	2/20/1981
PLACE OF BIRTH:	Boston, Massachusetts
ADDRESS:	3506 Lynnmar Way Carmichael, CA 95608
TELEPHONE:	916-944-1669
SEX:	Male
RACE:	White
EYES:	Hazel
HEIGHT:	5'9"
WEIGHT:	130
SOCIAL SECURITY NO:	042-74-6804
OTHER:	Education level, GED

Investigation on 09/11/2003 at New York, NYFile # [REDACTED] Date dictated 09/11/2003by SA [REDACTED]
SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

[] date and place of birth []
[] Social Security Account Number []
[] address []
[] home telephone [] cell telephone []
[] was contacted about his knowledge of Adrian Lamo. After
being advised the identity of the interviewing agents, []
provided the following information:

b6 -6
b7C -6

[] prior address was []
[] had been a student at []
[] did not have any []
[]
[] worked for [] in the []
[] had also worked at []
[] on computer networks.

b6 -6
b7C -6

[] Internet Service Provider was Southwestern
Bell, which he used for wireless Internet access through his laptop
computer. [] laptop was sitting in the floor next to him
during the interview. [] later used the laptop to search
for some information about Lamo, that was saved on the hard drive.

b6 -6
b7C -6

[] did not consider himself to be a hacker, but
rather a [] who was very knowledgeable about
[] computers.

b6 -6
b7C -6

[] met Lamo, when he was [] and Lamo was
[] The two met in San Francisco at []
[] was located at []
[] had worked at [] as an []
[] described the location as a []

b6 -6
b7C -6

Lamo was very knowledgeable with IBM's and with DOS and
the Windows software. Lamo was very low key and did not seem to
draw a lot of attention to himself. Lamo's cell phone number was
415-505-HACK(4225). [] personally spoke with Lamo
approximately [] but they talked on the telephone

b3 -2
b6 -1,6
b7C -1,6
b7E -3

UPLOADED TO ACS/ECE

BY SL 10/28/03 Cnf

Investigation on 10/06/2003 at St. Louis, Missouri

File # []
SA [] saw []
SA []
288SAW06.302

Date dictated 10/14/2003

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[]	

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 10/06/2003 , Page 2

[redacted]
[redacted]
about [redacted] used instant messenger to
correspond with Lamo about [redacted]

b6 -6
b7C -6

Lamo's whereabouts were unknown to [redacted]. Lamo had worked for three years in a computer lab for a company called Lyric, a nonprofit organization in California.

[redacted] didn't know any of Lamo's friends or acquaintances. Lamo did have a steady girlfriend at one time, but [redacted] could not provide any information about her.

b6 -6
b7C -6

Lamo utilized Kinko's copy stores for some of his internet access. Lamo never used [redacted] computer, never stayed with him or used his telephone.

Lamo's e-mail addresses were adrian@adrian.org and darklord@darkthrone.net. Lamo's AOL screen names were as follows: lonehax0r, lordofflies, lordoffiles, lordofrings, matrixsecurityteam, aolmagus, arcanebittergeekgo, linetrace, subversive, tomammiano and truefaith.

[redacted] had met Lamo [redacted]
[redacted] was from [redacted] and [redacted] was born in [redacted]
[redacted] Lamo had a [redacted] but [redacted]
[redacted] did not recall their names. [redacted] was not sure why Lamo was homeless or if he had any type of code of ethics that he lived by.

b6 -5,6
b7C -5,6

[redacted] did not have any information about how Lamo was getting financial support to live on. [redacted] didn't know that Lamo had been in contact with [redacted] so he didn't have any knowledge about whether Lamo received any money from the company. [redacted] was aware that Lamo had been contacted by [redacted] but was not sure if the two ever met.

b6 -5,6
b7C -5,6

[redacted] had never been with Lamo when he was performing any hacking activities or scanning networks to attack, however, he did know that Lamo used a Toshiba laptop computer, running Windows 98 Operating System.

[redacted] was not aware of any freelance work that Lamo had been doing. Lamo had only attended one 2600 meeting (computer hacker/enthusiast club) in San Francisco, but was not impressed by the meeting. [redacted] 2600 meetings.

b6 -6
b7C -6

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 10/06/2003 , Page 3

[REDACTED] had never provided any screen shots from networks that Lamo had hacked. He did remember a screen shot being sent to him from Lamo, but it had nothing to do with network vulnerabilities. [REDACTED] kept up with newspaper articles about Lamo and some of his intrusion activity. b6 -6
b7C -6

[REDACTED] was not aware, if anyone had ever ran his name in Lexis/Nexus. He was never given any type of access or password to that database. [REDACTED] was also not familiar if Lamo had provided any of his friends or associates with user ID's and passwords to gain access to Lexis/Nexus database that he had hacked into. b6 -6
b7C -6

[REDACTED] was asked if he could provide any information about a long list of individuals. The only individual that [REDACTED] recognized was [REDACTED]

[REDACTED] had worked for [REDACTED] California, when he was about [REDACTED] [REDACTED] had also worked for [REDACTED] [REDACTED] had been a former [REDACTED] who had [REDACTED]

Some of [REDACTED] user ID names were [REDACTED] [REDACTED] was described as a white male, [REDACTED] and was a [REDACTED] was believed to be living in [REDACTED] California.

Lamo graduated from Lowell High School, which was an advanced academic institution for gifted students. Lamo tested out a year early from high school.

Lamo had written his own version of DOS(Disc Operating System) used with Microsoft Windows and had also learned Assembler programing language.

[REDACTED] e-mail addresses were [REDACTED]
[REDACTED]

b6 -6
b7C -6

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 10/27/2003

To: New York

Attn: Squad DT-5
SA [redacted]

From: St. Louis

Squad 3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

dwr

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Report results of interview of [redacted] by the
St. Louis Division.

b3 -2
b6 -6
b7C -6
b7E -3

Reference: [redacted]

Enclosure(s): Enclosed for the New York Division are one
original and one copy of FD-302 interview of [redacted]
one 1-A envelope containing notes from interview.

Details: On August 6, 2003, the St. Louis Division received a
lead to interview [redacted] about Adrian Lamo. The lead
requested that [redacted] not be interviewed until Adrian Lamo
was taken into custody. Lamo was arrested in September 2003.

b6 -6
b7C -6

On October 15, 2003, SA's [redacted] and [redacted]
[redacted] St. Louis Division, interviewed [redacted] DOB [redacted]
[redacted] SSAN [redacted] at his residence [redacted]
[redacted] telephone
number [redacted] (home) and [redacted] (cell).

b6 -1,6
b7C -1,6

[redacted] met Adrian Lamo in San Francisco, California
at a place called [redacted] which [redacted] described as a
[redacted] The address was [redacted]
San Francisco, CA. At the time of the first meeting, Lamo was
[redacted] and [redacted]

b6 -6
b7C -6

300dwr01.ec

LEAD/ASSIGN/COVERED
DATE 11/26/04
ASSIGN TO
SUPERVISOR [redacted]
Rjc

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: St. Louis
Re: [redacted] 10/27/2003

b3 -2
b7E -3

[redacted] had kept in contact with Lamo through the years, but didn't know any specific information about Lamo, especially any information about computer intrusions. [redacted] had kept up with Lamo's exploits through the news media.

b6 -6
b7C -6

[redacted] provided Lamo's cell phone number (415) 505-HACK(4225). [redacted] knew that Lamo was using a three year old laptop with Windows 98 operating system, but couldn't provide any information about specific targets of Lamo.

b6 -6
b7C -6

[redacted] had met Lamo [redacted] when he lived in San Francisco. [redacted] was born in [redacted] [redacted] and [redacted] was born in [redacted]

b6 -6
b7C -6

The list of questions provided for the interview by the New York Division were reviewed with [redacted] The only person that [redacted] knew was [redacted] who also worked at [redacted] in San Francisco.

b6 -6
b7C -6

[redacted] did provide Lamo's e-mail addresses and screen names. [redacted] usually corresponded with Lamo utilizing instant messenger.

b6 -6
b7C -6

The St. Louis Division considers this lead covered.

To: New York From: St. Louis
Re: [REDACTED] 10/27/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2003

[REDACTED] white female, date of birth of [REDACTED]
[REDACTED], social security number of [REDACTED] address of [REDACTED]
[REDACTED] home phone of [REDACTED]
[REDACTED] was interviewed on 10/10/2003. After being advised of the
identity of the interviewing agent and the purpose of the interview
[REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] as a profession with
several of [REDACTED]
[REDACTED] has never heard of ADRIAN LAMO, does not recognize his
photograph, and does not know LAMO's family. [REDACTED] home phone
number is listed as [REDACTED] in the phone book and receives phone
calls from her fans with some frequency. [REDACTED] does not recall
receiving any calls from LAMO or any of an unusual nature.

b6 -5
b7C -5

[REDACTED] utilizes email and cannot recall receiving any email
messages from LAMO or any other unusual messages. [REDACTED] also did
not recognize any of the names presented to her.

b6 -5
b7C -5

[REDACTED] believes that LAMO may have [REDACTED]
and may be interested in her background for that reason.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NE	
[REDACTED]	CH

b3 -2
b6 -1
b7C -1
b7E -3

Investigation on 10/10/2003 at Williams Bay, WisconsinFile # [REDACTED] Date dictated 10/10/2003by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2003

ERNEST GARY GYGAX, also known as, GARY GYGAX, male, white, date of birth of 07/27/38, social security number of 387-34-8291, address of 316 Madison St., Lake Geneva, Wisconsin 53147, home phone of 262-248-7380 was interviewed on 10/24/2003. After being advised of the identity of the interviewing agent and the purpose of the interview GYGAX provided the following information:

GYGAX writes popular fantasy novels and creates fantasy games as a profession. GYGAX was one of the creators of the "DUNGEONS AND DRAGONS" fantasy game franchise. GYGAX has never heard of ADRIAN LAMO, and did not recognize his picture, however GYGAX has heard of LAMO's nickname, the Homeless Hacker. GYGAX does not recall receiving any calls from LAMO or any of an unusual nature.

GYGAX utilizes email and cannot recall receiving any email messages from LAMO or any other unusual messages. GYGAX also did not recognize any of the names presented to him. ①
ms

GYGAX believes that LAMO may be a fan of his games, or read one of his books and may be interested in his background for that reason.

Notes of interview were placed into a 1A and are being maintained with the file.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

Investigation on 10/24/2003 at Lake Geneva, WisconsinFile # [REDACTED] Date dictated 10/24/2003by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2003

To: ✓ New York

Attn: SA [REDACTED]
Squad DT-5

From: Milwaukee
Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ms

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: The purpose of this communication is to report results of investigation at Milwaukee.

Reference: [REDACTED]

Enclosure(s): Enclosed for New York are:

- 1) Two copies of an FD302 documenting the interview of [REDACTED]
- 2) Two copies of an FD302 documenting the interview of Gary Gygax
- 3) One 1A containing the interview notes of [REDACTED]
- 4) One 1A containing the interview notes of Gary Gygax

b3 -2
b6 -5
b7C -5
b7E -3

Details: As a result of the referenced EC and email dated 09/05/2003 Milwaukee interviewed [REDACTED]. [REDACTED] was not familiar with the subject of the investigation.

b6 -5
b7C -5

As a result of the referenced EC and email dated 09/05/2003 Milwaukee interviewed Gary Gygax. Gygax was not familiar with the subject of the investigation.

Milwaukee considers all leads at Milwaukee completed.

LEAD/ASSIGN/COVERED
DATE: 1/24/04
ASSIGNED TO
SUPERV [REDACTED]
RSC

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[REDACTED]	

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Milwaukee
Re: 10/24/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2003

[REDACTED] date of birth, [REDACTED] social security account number, [REDACTED] address of [REDACTED] home telephone number [REDACTED] work telephone number [REDACTED] was advised of the official identity of the interviewing agent and the purpose of the interview. [REDACTED] then provided the following information:

b6 -5
b7C -5

[REDACTED] advised that she recently moved to the address stated above. Her prior address was [REDACTED]

b6 -5
b7C -5

[REDACTED] stated that she has never heard the name Adrian Lamo. Writer then articulated a few details regarding Lamo. [REDACTED] then stated that she might have heard the name Lamo from a news broadcast, but she maintained she has never had any communication or contact with Lamo of any kind.

b6 -5
b7C -5

[REDACTED] stated that in June, 2003, her Chase Master Card number was stolen and used to purchase approximately \$600.00 worth of items in North Carolina at Nordstoms, CVS and Krispy Creme Donut stores. [REDACTED] became aware of the use of her card when Chase contacted her regarding the unusual transactions. [REDACTED] stated that her credit card number was most likely stolen on the internet, since she does a lot of shopping on-line with that card.

b6 -5
b7C -5

[REDACTED] stated that she uses two internet accounts, [REDACTED] and [REDACTED]

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW HAVEN	

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 10/22/03 at New Haven, ConnecticutFile # [REDACTED] Date dictated 10/22/03by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2003

[] date of birth, [] social security
account number, [] address of []
[] telephone number [] was
advised of the official identity of the interviewing agent and the
purpose of the interview. [] then provided the following
information:

b6 -5
b7C -5

[] stated that he does not know a person named
Adrian Lamo and has never heard of that name.

b6 -5
b7C -5

[] advised that he is a [] and does not use the
computer very much. [] stated that he and his wife, []
[] do use the computer for banking and shopping on the
internet.

[] stated that he has never been contacted by Lamo
and has never had any contact with Lamo of any kind.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	
[]	CH

Investigation on 10/30/03 at New Haven, Connecticut (telephonically)File # [] Date dictated 10/30/03by SA []b3 -2
b6 -1
b7C -1
b7E -3

(Rev. 01-31-2003)

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2003

To: New York

Attn: Squad DT-5
SA [redacted]

From: New Haven
Squad 10

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted] dc

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

(Handwritten initials)

Synopsis: New Haven considers this lead covered.

Enclosure(s): Original and one copy of [redacted] FD-302 with 1-A
envelope containing interview notes. Original and one copy of
[redacted] FD-302 with 1-A envelope containing interview notes.

b6 -5
b7C -5

Details: On October 22, 2003, writer contacted [redacted]
and on October 30, 2003, writer contacted [redacted] both
regarding Lamo. Neither [redacted] or [redacted] provided any
information regarding Lamo.

b6 -5
b7C -5

New Haven considers this lead covered.

303dc02.ec

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
DATE 01/26/04
ASSIGN TO
SUPERV [redacted]
RFR

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

[redacted]

FBI(19-cv-1495)-655

To: New York From: New Haven
Re: [REDACTED] 10/30/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY UC BAW/DK/RYS

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 30 2004	
FBI — NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2003

[] white female, date of birth []
Social Security Number (SSN) []
[] telephone number [] was interviewed at
her residence. After being advised of the identity of the
interviewing Agent and the purpose of the interview, []
voluntarily furnished the following information:

b6 -5
b7C -5

[] has resided at her current address for
approximately [] Prior to this, [] resided in
[] and []
[] resided at []
for [] established
telephone service at [] in the
name of [] who was present
during the interview. [] could not recall what the telephone
number was. [] did this as she had credit problems and could
not get service in her own name. [] advised that []
[] was born on [] provided a Social
Security Card for [] indicating a Social
Security Number of [] shared the apartment with
a friend, [] for approximately [] has
left [] and is currently residing at an unknown location,
possibly in Virginia.

b6 -5
b7C -5

[] advised that she has never heard of ADRIAN LAMO
or anyone else involved in computer hacking. [] stated that
the only [] she knows is [] never
discussed LAMO and [] doubted if [] knew him or ever
talked to him.

b6 -5
b7C -5

Document	Initials	Date
OK to Upload	[]	10/24/03
Uploaded by	[]	
Serial #		

Investigation on 10/22/2003 at Victoria, TexasFile # [] Date dictated 10/22/2003

by SA []

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE,

Date: 10/22/2003

To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Houston

Victoria RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cpc

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Coverage of lead by Houston Division, Victoria RA

Reference: [REDACTED]

Enclosure(s): Enclosed for New York are the original and one copy of an FD-302 reflecting interview of [REDACTED]

Details: On 10/22/2003, [REDACTED] was interviewed at [REDACTED] Texas. [REDACTED] denied knowing Lamo or having any knowledge of his activities. [REDACTED] identified [REDACTED] as [REDACTED] established telephone service at [REDACTED] in [REDACTED] name due to credit problems. The details of this interview are contained in the enclosed FD-302.

As no further investigation remains, Houston considers this lead covered.

LEAD/ASSIGN/COVERED
DATE 10/31/04
ASSIGN [REDACTED]
SUPERV [REDACTED]

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	

Document	Initials	Date
OK to Upload	48	10/24/04
Uploaded by		
Serial #		

I: [REDACTED] 2956PC01

To: New York From: Houston
Re: 10/22/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2003

To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Seattle

Squad 11/Northwest Cyber Task Force
Contact: Det. [REDACTED]

b3 -2
b6 -1,7
b7C -1,7
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

rw

Case ID #: [REDACTED]

Title: ADRIAN LAMO
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO:NY

(L)

Synopsis: Negative result of attempt to locate and interview [REDACTED]

b3 -2
b6 -3
b7C -3
b7E -3

Reference: [REDACTED]

Details: Attempts to locate and interview [REDACTED] per the referenced Portland Division request, are negative. Seattle will continue to attempt to locate and interview [REDACTED] concerning the captioned investigation, and will advise New York accordingly.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED

DATE 11/24/04
ASSIGN/CO
SUPV [REDACTED]
For Info

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 2004	
FBI - NEW YORK	

(L)

To: New York From: Seattle
Re: [REDACTED] 11/03/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

♦♦

307gafec01

SEATTLE POLICE DEPARTMENT MEMORANDUM

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

TO SSA [redacted]
FBI - NWCCTF

DATE November 3, 2003

b3 -2

b6 -1, 3, 7

b7C -1, 3, 7

b7E -3

FROM Det [redacted]
SPD Fraud - NWCCTF

SUBJECT CASE ID #: [redacted] Request to interview [redacted] from Portland Field Office

SSA [redacted]

b6 -1, 3

b7C -1, 3

Per your instructions, I was tasked with attempting to locate and interview [redacted] [redacted] is a possible witness in the New York Field Office's investigation of the "Homeless Hacker." This request was originally sent to the Portland Field Office and has been referred to Seattle since [redacted] last known address is in [redacted]

Here is a summary of my efforts to date:

10-16-03 Assigned request

10-17-03 I called the NY Agent [redacted] per request on lead. I left her a message. No response from SA [redacted] I assume that she still requests that [redacted] be interviewed.

10-21-03 I checked with Postal Inspector [redacted] and verified that [redacted] is getting mail at the address in [redacted]

10-22-03 I mailed a contact letter to [redacted] advising him that he is a witness and asking him to contact me. No response from [redacted]

b6 -1, 3

b7C -1, 3

10-30-03 I did a phone number search for [redacted] None located.

10-30-03 I responded to [redacted] apartment in [redacted] I left my business card on his door with a request that he call me for an interview.

As of this date I have had no contact with [redacted] I will continue my attempts to contact him for the interview if directed by you. Otherwise, please consider this my up-date and I request that this information be sent to SA [redacted] in New York.

Respectfully,

[redacted]

Det [redacted]

b3 -2

b6 -7

b7C -7

b7E -3

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 03 2003	
FBI SEATTLE	
Page 1 of 1	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2003

To: New York

Attn: Squad DT-5

~~Seattle~~

SA [redacted]
~~Attn: Computer Intrusion Unit~~

From: Portland

Sq 4

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

mer *ME*

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To cover and set lead.

Enclosures (s): Enclosed for Seattle is one copy of referenced
EC with accompanying documents pertaining to [redacted]

b3 -2
b6 -3
b7C -3
b7E -3

Reference: [redacted]

Details: Referenced communication set forth a lead (#18) for
Portland to conduct logical interview of [redacted]
[redacted] after being advised of
the arrest of Adrian Lamo.

Referenced E-mail from SA [redacted] 9/5/03,
advised of Lamo's wanted status and go ahead to conduct
interviews. On 9/19/03, an attempt was made to contact and
interview [redacted]

b6 -1,3
b7C -1,3

[redacted] Contact with the apartment
manager determined that [redacted] had moved. Further contact with
[redacted] telephone number [redacted]
[redacted] determined [redacted] had provided a forwarding address of
[redacted] and
that [redacted] had lost his job in [redacted] According to [redacted]
[redacted] [redacted] had moved out of his apartment in [redacted]
[redacted]

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 15 2003	
FBI SEATTLE	
[redacted]	[redacted]

FBI(19-cv-1495)-665

b6 -1
b7C -1

To: New York From: Portland
Re: [REDACTED] 09/19/2003

b3 -2
b7E -3

LEAD (s)

SEATTLE

AT MOUNTLAKE TERRACE:

Locate and interview [REDACTED]
[REDACTED] using suggested interview
questions included in referenced, attached NY EC.

b6 -3
b7C -3



City of Seattle

Gregory J. Nickels, Mayor

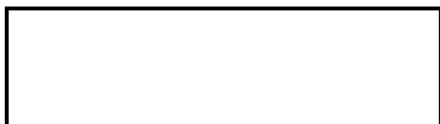
Seattle Police Department

R. Gil Kerlikowske, Chief of Police

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/SYS

b6 -1
b7C -1

10-29-03



b6 -3
b7C -3

Re: Seattle Police Incident No. -

Dear [redacted]

The Seattle Police Department is investigating a report of an offense in which you are named as a Witness.

Please contact the below named individual as soon as possible regarding this matter and refer to the Seattle Police Incident Number referenced above.

Please contact: Detective [redacted]
Fraud, Forgery and Financial Exploitation Squad

b6 -7
b7C -7



Sincerely,
R. Gil Kerlikowske
Chief of Police



[redacted] Special Assignments Unit

b6 -7
b7C -7

ATT:jff

Full Name:
Last Name:
First Name:

Business Address:

PORTLAND

b6 -1,3
b7C -1,3

SSN:
DOB:

[REDACTED] No Subject

b6 -1,3
b7C -1,3

To: [REDACTED]
From: SA [REDACTED]
Subject:
Cc:
Bcc:
Attached:

b6 -1
b7C -1

Printed for SA [REDACTED]

1

FBI(19-cv-1495)-691

Date: 7/16/03

Print Legibly

One Name Per Request

Provide As Much Information As Possible

NAME: [REDACTED]

ALIASES: (PER OLD NAME IS: [REDACTED])

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [REDACTED] UC BAW/EX/RYS

b6 -1,3-

b7C -1,3

ADDRESS: [REDACTED]

PD, OR. 97223

RAC

SEX

DOB

SOC

FBI#

OREGON SID #

WARRANTS:

- ☒
- NGIC
-
- ☒
- LEDS

*CRIMINAL HISTORY

- ☒
- NGIC
- see possible*
-
- ☒
- LEDS
-
- ☐
- OTHER STATES (Specify)

* Purpose: ☒ Criminal (C) ☐ Applicant (J)

DRIVER'S LICENSE INQUIRY:

- ☒
- OREGON
-
- ☐
- ODL # [REDACTED]
-
- ☐
- OTHER S
-
- ☐
- OLN # [REDACTED]

VEHICLE REGISTRATION INQUIRY:

- ☒
- ALL VEHICLES REGISTERED TO SUBJECT:
-
- ☐
- OREGON
- not found*
-
- ☐
- OTHER STATE(S)

☐ ORDER DRIVER'S LICENSE PHOTO

- ☒
- INDIVIDUAL VEHICLE REGISTRATION:
-
- ☐
- OREGON
-
- ☐
- OTHER STATE(S)
-
- ☐
- LICENSE PLATE
-
- ☐
- VIN

LOCAL SYSTEMS:

- ☒
- PPDS (Portland Police)
-
- ☒
- CLASS (Clackamas County)
- see possible*
-
- ☐
- AIRS (Lane County)
-
- ☐
- RAIN (Marion County)

☐ Request for local PD & SO criminal history via teletype (Background Investigations Only):

List Agencies:

STATE OF OREGON CORPORATIONS COMMISSION (BERI):

☐ BUSINESS NAME:

REQUESTOR'S NAME: [REDACTED]

EXT: [REDACTED]

CASE #:

DEADLINE:

b3 -2

b6 -1-

b7C -1

b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2003

To: Detroit
Sacramento
Washington Field
Cincinnati
Memphis
New Haven
San Francisco
Los Angeles
Baltimore
Philadelphia
Houston
Cleveland
Oklahoma City
Newark
Seattle
San Diego
Indianapolis
Portland
Omaha
Milwaukee
Little Rock
Miami
Jacksonville
Chicago
Springfield
Minneapolis
Honolulu
Boston
Las Vegas
Denver
Dallas
Atlanta
Cyber

Attn: Computer Intrusions Unit

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY [redacted] UC BAW/EK/RYS

b6 -1

b7C -1

From: New York

Squad DT-5

Contact: SA [redacted]

b3 -2

b6 -1

b7C -1

b7E -3

Approved By: [redacted] #B

Drafted By: [redacted] slf

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;

*Assign Lamo (8/10)
SAB
7/15/03*

To: Detroit From: New York
Re: [redacted] 07/02/2003

Computer Intrusion;
OO:NY

b3 -2
b7E -2,3

Synopsis: Conduct logical interviews

Enclosure(s): Packet containing [redacted] ACS checks, criminal history, DMV history and Internet checks on each interviewee

Copy of article from sfweekly.com of recent interview of the subject, ADRIAN LAMO

List of suggested interview questions for each interviewee (Suggested questions worksheet)

Photograph of ADRIAN LAMO

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [redacted] of securityfocus.com, who was contacted by LAMO. [redacted] was convicted in 1990's by the FBI for committing unauthorized computer intrusions. b6 -5 b7C -5

In October 2001, LAMO contacted the [redacted] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [redacted] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [redacted] described the incident as

To: Detroit From: New York
Re: [REDACTED] 07/02/2003

b3 -2
b7E -3

"an error that led to a breach of privacy, against our privacy policy".

b6 -5
b7C -5

In December 2001, LAMO contacted the [REDACTED] to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

In February 2002, LAMO contacted the [REDACTED] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

b6 -5
b7C -5

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the NEW YORK TIMES private intranet. LAMO contacted [REDACTED] of [REDACTED] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

b6 -5
b7C -5

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2.
b7E -3

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines 'his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." NYO believes that LAMO is a threat to the infrastructure of the United States.

The NYO along with the Southern District of New York (SDNY) are currently completing a complaint charging LAMO with his unauthorized access into WORLDCOM, NEW YORK TIMES, LEXIS/NEXUS, SBC COMMUNICATIONS and MICROSOFT. The NYO and the SDNY will have the complaint completed the week of July 7, 2003. The NYO will charge his other hacks upon indictment.

LAMO is report^{ed} to be homeless and usually stays with friends or in hostels for lodging. LAMO makes money in the computer security field when necessary. His cell phone bill goes to [redacted]

[redacted] residence at [redacted] b6 -3,5
[redacted] LAMO keeps in contact with well known hackers such as [redacted] b7C -3,5
[redacted]

Upon his arrest, the NYO has identified five (5) groups of individuals who need to be interviewed regarding LAMO. In total, approximately 225 individuals will be interviewed. The groups are as follows:

1. Individuals he contacts via telephone.
2. Individuals he has close relationships with (Will be providing Grand Jury subpoenas)
3. Individuals that were run in Lexis/Nexus
4. Individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches (Will be providing Grand Jury subpoenas)
5. Individuals he is friends with but are reporters.
(We are currently obtaining Department of Justice approval to conduct these interviews)

This communication is to address the individuals with whom LAMO and/or others performed unauthorized Lexis/Nexus checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically. Please note, when interviewing these individuals investigation may reveal a friend, acquaintance, family member or themselves, not LAMO who performed the Lexis/Nexus checks. If this is determined, conduct logical interview about that particular individual. Also, interviewees may and/or may not be aware that their personnel information was obtained by unauthorized individuals through Lexis/Nexus, please handle discretely. Writer has enclosed a list of

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

individuals who may have been provided with the Lexis/Nexus userids by LAMO (included in the list of "other names" in suggested questions worksheet).

The NYO has conducted [redacted] checks, criminal history b7E -2 checks, DMV checks, ACS checks and Internet checks on all the individuals writer is requesting to be interviewed. Writer has put details pertaining to each interviewee in the leads section of this communication. Writer requests to be contacted by Agents who are assigned to conduct interviews either by telephone or email. The purpose of this request is to allow writer to contact the appropriate Agent to inform them of LAMO's arrest, so that interviews can be conducted.

Interviews pertaining to individuals he has close relationships with, individuals whose IP addresses were used to run unauthorized Lexis/Nexus searches and individuals he is friends with but are reporters will be sent under a separate lead. The NYO office is currently obtaining Federal Grand Jury subpoenas and Department of Justice approvals for these individuals.

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Set Lead 1: (Action)

DETROIT

AT CLINTON TOWNSHIP, MICHIGAN

b6 -5
b7C -5

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DETROIT

AT CLINTON TOWNSHIP, MICHIGAN

b6 -5
b7C -5

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DETROIT

AT LANSING, MICHIGAN

Conduct logical interview of [redacted]
[redacted] after being
informed of LAMO's arrest by writer. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DETROIT

AT GOODELLS, MICHIGAN

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 2: (Action)

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. [redacted] of ADRIAN LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. [redacted] of ADRIAN LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT CLOVIS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT CARMICHAEL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT MERCED, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

SACRAMENTO

AT MERCED, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

SACRAMENTO

AT CITRUS HEIGHTS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer. [redacted] has criminal history.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT NORTH SAN JUAN, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT EXETER, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SACRAMENTO

AT EXETER, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT DAVIS, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. [redacted] has a criminal
history.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT WEST SACRAMENTO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT WEST SACRAMENTO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number.

b6 -5
b7B -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

SACRAMENTO

AT ELK GROVE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT ELK GROVE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT ELK GROVE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SACRAMENTO

AT VISALIA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5
b7E -1

SACRAMENTO

AT EXETER, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed of
LAMO's arrest by writer. LAMO's phone records show he called above
mentioned telephone number.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted] b6 -5
b7C -5
b7E -1

Set Lead 3: (Action)

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

Conduct logical interview of [redacted] b6 -5
[redacted] telephone number [redacted] after being b7C -5
informed of LAMO's arrest by writer. LAMO may stay with him when he
is in the Washington, DC area.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] after being
informed of LAMO's arrest by writer. LAMO may stay with him when he
is in the [redacted] area. [redacted] b6 -5
[redacted] b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT STERLING, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone number [redacted]
after being informed of LAMO's arrest by writer. [redacted] has criminal
history. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

To: Detroit From: New York
Re: [redacted] 07/02/2003

AT ARLINGTON, VIRGINIA

Conduct logical interview of [redacted] b6 -5
[redacted] telephone number [redacted] b7C -5
after being informed of LAMO's arrest by writer. [redacted]
[redacted] who is an alleged hacker. [redacted] may have been given
a Lexis/Nexus userid.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted] also known as
[redacted] b6 -5
after being informed of LAMO's arrest by writer. [redacted] has criminal b7C -5
history.

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] may be currently incarcerated. b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT VIENNA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by b6 -5
writer. ACS was [redacted] LAMO's phone records show he b7C -5
called above mentioned telephone number. b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT WASHINGTON, DC

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted]

b6 -5

Before interview is conducted, contact writer with name of [redacted] b7C -5
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT VIENNA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. All of
[redacted] past/present addresses were run in Lexis/Nexus. An
individual would have to know this information about him to perform
checks. May have had Lexis/Nexus userid or was known very well by the
individual who ran his checks.

b6 -5

Before interview is conducted, contact writer with name of [redacted] b7C -5
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT VIENNA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. All of
[redacted] past/present addresses were run in Lexis/Nexus. An
individual would have to know this information about her to perform
checks. May have had Lexis/Nexus userid or was known very well by the
individual who ran his checks.

b6 -5

Before interview is conducted, contact writer with name of [redacted] b7C -5
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. Address is a hotel, LAMO b6 -5
may stay there when he resides in DC. b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

WASHINGTON FIELD

AT FAIRFAX, VIRGINIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT MCLEAN, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO may stay with him when
residing in [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT MCLEAN, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO may stay with him when
he resides in [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

WASHINGTON FIELD

AT MCLEAN, VIRGINIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and
[redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s). LAMO may stay with him when he resides in [redacted]

b6 -5
b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 4: (Action)

CINCINNATI

AT LAKEVIEW, OHIO

Conduct logical interview of [redacted] [redacted] after being informed of LAMO's arrest by writer. Social Security reports state that [redacted] may be deceased.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

CINCINNATI

AT DAYTON, OHIO

Conduct logical interview of [redacted] [redacted] telephone [redacted] after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b7E -1

Set Lead 5: (Action)

MEMPHIS

AT CORDOVA, TENNESSEE

Conduct logical interview of [redacted] [redacted] telephone number [redacted] after being informed of LAMO's arrest by writer. [redacted] is related to [redacted] [redacted] may have had Lexis/Nexus userid.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

MEMPHIS

AT CORDOVA, TENNESSEE

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] is
after being informed of LAMO's arrest by writer.
related to [redacted] may have had
Lexis/Nexus userid.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

MEMPHIS

AT CORDOVA, TENNESSEE

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] is
after being informed of LAMO's arrest by writer.
related to [redacted] may have had
Lexis/Nexus userid.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 6: (Action)

NEW HAVEN

AT CANTON, CONNETICUT

Conduct logical interview of [redacted]
[redacted] after being informed
of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEW HAVEN

AT GREENWICH, CONNETICUT

Conduct logical interview of [redacted]
[redacted] telephone number [redacted]
after being informed of LAMO's arrest by writer. [redacted] is a male.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 7: (Action)

SAN FRANCISCO

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone number [redacted] after being
informed of LAMO's arrest by writer. [redacted] He is
related to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. He is related to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted]
telephone number [redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7E -1

SAN FRANCISCO

AT PLEASANT HILL, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7C -5

SAN FRANCISCO

AT PLEASANT HILL, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT LIVERMORE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] He is anti-
hacker and is disliked in the hacker community. If [redacted] requests
approval from Department of Justice to be interviewed it will be
obtained and we will interview at that time. [redacted] lives with [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT BURLINGAME, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] lives with [redacted]
[redacted] LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT BURLINGAME, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] lives with [redacted]
LAMO's phone records show he called above mentioned telephone
number(s). [redacted] writes stories about [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

To: Detroit From: New York
Re: [REDACTED] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

SAN FRANCISCO

AT BERKELEY, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of LAMO's arrest by writer.
[REDACTED] is a former employee of [REDACTED] which has since gone
bankrupt. LAMO's phone records show he called above mentioned
telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [REDACTED]

SAN FRANCISCO

AT PLEASANTON, CALIFORNIA

Conduct logical interview of [REDACTED]
[REDACTED] after being informed of LAMO's arrest by
writer. Lives with [REDACTED]

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN FRANCISCO

AT PLEASANTON, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
writer. Lives with [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SANTA ROSA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Lives with [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SANTA ROSA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Lives with [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] is possibly related to [redacted]
[redacted] determine relationship. [redacted] is being
interviewed in [redacted] and [redacted] is being
interviewed in [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] in San Francisco, CA.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] is possibly related to [redacted]
[redacted] of LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] is possibly related to [redacted] is
[redacted] of LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

by writer. LAMO's phone records show he called above mentioned telephone number(s).

Before interview is conducted, contact writer with name of [redacted] Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

Conduct logical interview of [redacted] [redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted] [redacted] telephone [redacted] and [redacted] after being informed of LAMO's arrest by writer.

b5 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted] [redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted] [redacted] telephone [redacted] and [redacted] after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number(s). [redacted] may be related to [redacted]

b6 -5
b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN FRANCISCO

AT CASTRO VALLEY, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] may be related to [redacted] whose
telephone number was called by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SANTA ROSA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and
[redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number(s).

b6 -5
b7B -5
b7E -1

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 8: (Action)

LOS ANGELES

AT STUDIO CITY, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT HUNTINGTON PARK, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. LAMO's phone records
show he called above mentioned telephone number(s).

b6 -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7C -5
b7E -1

LOS ANGELES

AT CARMARILLO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. LAMO's phone records show he called above
mentioned telephone number(s).

b6 -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b7C -5
b7E -1

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] has a criminal history.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted] b6 -5
b7C -5

LOS ANGELES

AT WILMINGTON, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT LANCASTER, CALIFORNIA

Conduct logical interview of [redacted] also known as
[redacted] telephone [redacted] after being informed of
LAMO's arrest by writer. LAMO's phone records show he called above
mentioned telephone number(s). b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT POTERVILLE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer. b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LOS ANGELES

AT VENTURA, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] is related to [redacted] has a
[redacted] b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

LOS ANGELES

AT MISSION VIEJO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 9: (Action)

BALTIMORE

AT FELTON, DELAWARE

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by
writer. LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BALTIMORE

AT GAITHERSBURG, MARYLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. [redacted] owns [redacted]
[redacted] LAMO's phone records show he called
above mentioned telephone number(s). [redacted] has a criminal history.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BALTIMORE

AT ANNAPOLIS, MARYLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]

b6 -5
b7C -5
b7E -1

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

is the [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 10: (Action)

PHILADELPHIA

AT SELLERSVILLE, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] and [redacted]
after being informed of LAMO's arrest by writer. LAMO's phone records show he called above mentioned telephone number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT ELIZABETHTOWN, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is the [redacted]
[redacted] possibly illegally
used a lexis/nexus userid given to him by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT ELIZABETHTOWN, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is the [redacted]
[redacted] possibly illegally
used a lexis/nexus userid given to him by LAMO.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT ELIZABETHTOWN, PENNSYLVANIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted]
[redacted] is the [redacted]
possibly illegally used a lexis/nexus userid given to him by LAMO.
The NYO is obtaining a Federal Grand Jury subpoena for [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

PHILADELPHIA

AT NORRISTOWN, PENNSYLVANIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
and [redacted] after being informed of LAMO's arrest by writer.
LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 11: (Action)

HOUSTON

AT VICTORIA, TEXAS

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer. LAMO's phone records
show he called above mentioned telephone number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 12: (Action)

CLEVELAND

AT ALLIANCE, OHIO

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 13: (Action)

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Conduct logical interview of [redacted]

telephone [redacted]

after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

OKLAHOMA CITY

AT ADA, OKLAHOMA

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 14: (Action)

NEWARK

AT RIVERTON, NEW JERSEY

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by
writer. LAMO's phone records show he called above mentioned telephone
number(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEWARK

AT MOORESTOWN, NEW JERSEY

Conduct logical interview of [redacted]

[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

NEWARK

AT TEANECK, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEWARK

AT WASHINGTON, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

NEWARK

AT SPRINGFIELD, NEW JERSEY

Conduct logical interview of [redacted]
[redacted] after being informed of
LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 15: (Action)

SEATTLE

AT SILVERDALE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s). Have daughters [redacted]
[redacted] may know LAMO. [redacted] name is [redacted] also to be
interviewed.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SEATTLE

AT SILVERDALE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. LAMO's phone records show he called above mentioned
telephone number(s). Have [redacted]
[redacted] may know LAMO. [redacted] name is [redacted] also to be
interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SEATTLE

AT SEATTLE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Also, at address is [redacted] who is also to be
interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SEATTLE

AT SEATTLE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Also, at address is [redacted] who is also to be
interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SEATTLE

AT VERADALE, WASHINGTON

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

arrest by writer. LAMO's phone records show he called above mentioned telephone number(s).

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 16: (Action)

SAN DIEGO

AT REDONDO BEACH, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted] may be related to [redacted] (close friend of LAMO possibly had Lexis/Nexus ID) and [redacted]. Determine relationship between [redacted] [redacted] are also being interviewed. [redacted] has a criminal history.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT CHULA VISTA, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. Also at address is [redacted] who is also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT CHULA VISTA, CALIFORNIA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. Also at address is [redacted] who is also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT ESCONDIDO, CALIFORNIA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

SAN DIEGO

AT OCEANSIDE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by [redacted]
writer. Also at address is [redacted] who is also to be
interviewed. Determine relationship to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT OCEANSIDE, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by [redacted]
writer. Also at address is [redacted] who is also to be
interviewed. Determine relationship to [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 17: (Action)

INDIANAPOLIS

AT COLUMBUS, INDIANA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show
he called above mentioned telephone number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

Set Lead 18: (Action)

PORTLAND

AT PORTLAND, OREGAN

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

Set Lead 19: (Action)

OMAHA

AT CLARKSON, NEBRASKA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by writer.
[redacted] is related to [redacted] who is also being interviewed in
Venture, California. [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

Set Lead 20: (Action)

MILWAUKEE

AT WILLIAMS BAY, WISCONSIN

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted].

MILWAUKEE

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT LAKE GENEVA, WISCONSIN

Conduct logical interview of GARY GYGAX, 316 Madison Street, Lake Geneva, WI 53147 after being informed of LAMO's arrest by writer. GYGAX is a computer game designer. ACS was [redacted] for GYGAX.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of GYGAX.

b7E -1

Set Lead 21: (Action)

LITTLE ROCK

AT BISMARCK, ARKANSAS

Conduct logical interview of [redacted] telephone [redacted] after being informed of LAMO's arrest by writer.

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 22: (Action)

MIAMI

AT VERO BEACH, FLORIDA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted]

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

Set Lead 23: (Action)

JACKSONVILLE

AT GULF BREEZE, FLORIDA

Conduct logical interview of [redacted] after being informed of LAMO's arrest by writer. [redacted]

Before interview is conducted, contact writer with name of Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

JACKSONVILLE

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT ORMOND BEACH, FLORIDA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 24: (Action)

CHICAGO

AT OAK FOREST, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

CHICAGO

AT PLAINFIELD, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 25: (Action)

SPRINGFIELD

AT ROCK ISLAND, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. Related to [redacted] is being
interviewed in Alexandria, VA. The NYO is obtaining a Federal Grand
Jury subpoena for [redacted] Also at address [redacted]
[redacted]

b3 -1
b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

SPRINGFIELD

AT ROCK ISLAND, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Related to [redacted]
is being interviewed in Alexandria, VA. The NYO is obtaining a
Federal Grand Jury subpoena for [redacted] Also at address [redacted]
[redacted]

b3 -1
b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

SPRINGFIELD

AT ROCK ISLAND, ILLINOIS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. Related to [redacted] is being
interviewed in Alexandria, VA. The NYO is obtaining a Federal Grand
Jury subpoena for [redacted] Also at address [redacted]
[redacted]

b3 -1
b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 26: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

MINNEAPOLIS

AT BOWDLE, SOUTH DAKOTA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. [redacted] is possibly
related to [redacted] determine relationship.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

[redacted] is being interviewed in Castro Valley, California and
[redacted] is being interviewed in Arlington, Texas.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 27: (Action)

HONOLULU

AT HONOLULU, HAWAII

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number.

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

HONOLULU

AT PAIA, HAWAII

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. [redacted] is friends with
LAMO. [redacted] is being interviewed at [redacted]
where he attends school. The NYO is enclosing information obtained
on [redacted] to HONOLULU. [redacted] is to be
interviewed, if located at the above mentioned address. The NYO is
obtaining a Federal Grand Jury subpoena for [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 28: (Action)

BOSTON

AT SOMERVILLE, MASSACHUSETTS

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
business address: [redacted]
telephone [redacted] after being informed of LAMO's arrest by
writer. [redacted] is a founding member of [redacted]

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

b6 -5
b7C -5

BOSTON

AT PROVIDENCE, RHODE ISLAND

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. Investigation by the NYO has revealed that [redacted] is a
student at [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT MONSON, MASSACHUSETTS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT SPRINGFIELD, MASSACHUSETTS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT MIDDLETOWN, RHODE ISLAND

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

AT NORTH KINGSTOWN, RHODE ISLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT NORTH KINGSTOWN, RHODE ISLAND

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. Also at address is [redacted]
also to be interviewed.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

BOSTON

AT LYNN, MASSACHUETTS

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 29: (Action)

LAS VEGAS

AT RENO, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being informed
of LAMO's arrest by writer. ACS is [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT HENDERSON, NEVADA

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT INCLINE VILLAGE, NEVADA

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] helped in the capture and conviction of [redacted]
[redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

LAS VEGAS

AT LAS VEGAS, NEVADA

Conduct logical interview of [redacted]
[redacted] telephone [redacted] after being
informed of LAMO's arrest by writer. LAMO's phone records show he
called above mentioned telephone number(s).

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 30: (Action)

DENVER

AT COLORADO SPRINGS, COLORADO

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer.

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DENVER

AT LITTLETON, COLORADO

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted] is an
employee of [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of [redacted]

DENVER

AT DENVER, COLORADO

Conduct logical interview of employees [redacted]
[redacted] at [redacted]
[redacted] telephone [redacted] after
being informed of LAMO's arrest by writer. LAMO's phone records show b6 -5
he called above mentioned telephone number(s) of [redacted] b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of employees
of [redacted]

DENVER

AT DENVER, COLORADO

Conduct logical interview of [redacted]
[redacted] other address: [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's
arrest by writer. LAMO's phone records show he called above mentioned
telephone number(s) of [redacted]

b6 -5
b7C -5
b7E -1

Before interview is conducted, contact writer with name of
Agent who will be assigned to conduct logical interview of
[redacted]

Set Lead 31: (Action)

DALLAS

AT ARLINGTON, TEXAS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest
by writer. [redacted] maybe related to [redacted] and [redacted]
[redacted] is being interviewed in Castro Valley,
California and [redacted] is being interviewed in [redacted] South
Dakota.

b6 -5
b7C -5

To: Detroit From: New York
Re: [redacted] 07/02/2003

b3 -2
b7E -3

Before interview is conducted, contact writer with name of [redacted] b6 -5
Agent who will be assigned to conduct logical interview of [redacted] b7C -5

DALLAS

AT DALLAS, TEXAS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's arrest by
writer. [redacted] is the [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

DALLAS

AT BEDFORD, TEXAS

Conduct logical interview of [redacted]
[redacted] after being informed of LAMO's
arrest by writer. [redacted] may be related to ADRIAN LAMO [redacted]
[redacted]
[redacted] Determine relationship(s).

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 33: (Action)

ATLANTA

AT ATLANTA, GEORGIA

Conduct logical interview of [redacted]
[redacted] telephone [redacted]
[redacted] after being informed of LAMO's arrest by writer. [redacted] is
an attorney for [redacted]

b6 -5
b7C -5

Before interview is conducted, contact writer with name of [redacted]
Agent who will be assigned to conduct logical interview of [redacted]

Set Lead 34: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

Notes: DO NOT CONDUCT INTERVIEWS UNTIL CONTACTED BY WRITER

◆◆

b3 -2
b6 -1
b7C -1
b7E -3

Ch:cn

1

On September 26, 2003, [redacted]
[redacted] provided the following
information:

b6 -5
b7C -5

[redacted] formerly resided at [redacted]
[redacted] to [redacted]
[redacted] the handwriting on the moving
notification card was difficult to read), [redacted]

b6 -3
b7C -3

The most recent [redacted] search shows [redacted]
current address as [redacted]
[redacted] It also reveals that a [redacted] is registered to
[redacted] at the [redacted] address.

b6 -3
b7C -3
b7E -2

[redacted]
MAJ:maj

1

b3 -2
b6 -1
b7C -1
b7E -3

The following investigation was conducted by SA [redacted]
[redacted] at Bismarck, Arkansas on 11/5/2003:

On the above date, contact was made with [redacted]
[redacted] white female, date of birth [redacted] at her residence,
[redacted] telephone number [redacted]
[redacted] Her husband, [redacted] white male, date of
birth [redacted] was not present during the contact, as he was at
work. He is employed in [redacted] Arkansas with the [redacted]
[redacted] of
Arkansas, and has been so employed for the past [redacted]
[redacted] is employed [redacted] at [redacted]
in [redacted] Arkansas. She and her husband have been married
since [redacted]

b6 -5
b7C -5

When questioned as to whether she or her husband were
familiar with ADRIAN LAMO, she advised that she was not. She was
shown a photograph of LAMO, again with negative results. She
advised that both she and her husband are merely casual users of
the Internet, and she is not familiar with anyone who has the
computer expertise to "hack" major corporations. When questioned
as to whether there were any circumstances that might explain the
[redacted] telephone number appearing within the telephone records of
LAMO, she advised that the only explanation she could offer would
be that sometime around Memorial Day, 2002, she was contacted by
the local telephone company, Central Arkansas Telephone
Cooperative, who advised her that while conducting line upgrades,
technicians had located evidence that the [redacted] telephone line
had been spliced into. The possible splice had occurred at a
telephone service pedestal which was located approximately 1/2 mile
from the [redacted] residence. The telephone company representative
assumed that someone had spliced into their line for access to
make calls, and advised [redacted] to review their corresponding
bills to identify any improper usage. She was able to locate the
corresponding bill; however, there were no strange or unusual
calls readily noticeable, and their bill amount was in the normal
range.

b6 -5
b7C -5

[redacted] was furnished a photocopy of the photograph of
LAMO to display to her husband upon his return from work, and she
assured that if [redacted] knew of the individual, she would
contact the interviewing Agent. No such follow-up was
received.

b3 -2
b6 -1,5
b7C -1,5
b7E -3

310 MAJ01.INS

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 25 2004
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2003

To: New York

Attn: SA [redacted]

Squad DT-5

From: Little Rock

Squad 7, Hot Springs RA

Contact: SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted]

maj

Case ID #: [redacted]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM
COMPUTER INTRUSION

Synopsis: Lead 21 covered at Bismarck, Arkansas.

Reference: [redacted]

b3 -2
b6 -5
b7C -5
b7E -3

Enclosure(s): Enclosed for NY are two copies of an investigative insert detailing contact with [redacted] on 11/5/2003.

Details: On 11/5/2003, contact was made with [redacted] who was at work. [redacted] who was very cooperative, advised she is not familiar with subject Lamos, and she and [redacted] are only casual Internet users. She explained that one possible explanation for the [redacted] telephone number showing up in Lamo's records is that approximately Memorial Day, 2002, she was contacted by the local telephone company and [redacted] advised that technicians had located evidence that the [redacted] telephone line had been spliced into at a location approximately 1/2 mile from their residence. It should be noted that the [redacted] residence is located in a sparsely populated, rural area of [redacted]

b6 -5
b7C -5

As no further investigation is requested of Little Rock, this matter is considered covered.

b3 -2
b6 -1
b7C -1
b7E -3

♦♦

LEAD/ASSIGN/COVERED
DATE 11/24/04
ASSIGN TO
SUPV [redacted]
RFE

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 2004	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: New York

Attn: SA [REDACTED]
DT-5

From: Los Angeles
CY-2

Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: Advise of leads covered.

Reference: [REDACTED]

b3 -2
b7E -3

Details: Referenced leads were assigned to Los Angeles in July and August of 2003. Referenced [REDACTED] advises that New York will contact Los Angeles when captioned subject has been apprehended so that interviews can be conducted.

In as much as Los Angeles has not been updated on the status of this case, Los Angeles is closing this lead and will conduct no further investigation until further contacted.

♦♦

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
FBI - NEW YORK	

[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

COPY b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2003

[redacted] born [redacted] with Social Security Number [redacted] who resides at [redacted] with telephone number [redacted] was interviewed. Also present at the interview was Special Agent (SA) [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview [redacted] provided the following information:

[redacted] stated that he was not familiar with ADRIAN LAMO, other than awareness of LAMO'S compromised of [redacted] systems in (he believed) December of 2001. [redacted] had not been in contact with LAMO or had any type of relationship with him.

[redacted] provided information regarding two employees that may have been in contact with LAMO after the intrusion occurred, [redacted] followed up with both individuals and determined that [redacted] had no contact with LAMO and that [redacted] had indicated a member of her staff had worked on the LAMO intrusion and may have information to share. [redacted] stated that [redacted] was the individual provided by [redacted] and further provided that [redacted] who is located in [redacted] Texas, had been cooperating fully with the FBI investigation.

[redacted] stated that LAMO left no malicious code or damage during his intrusion into the system. [redacted] believed that LAMO did call the company to report the vulnerability after he had compromised the system. Although [redacted] could not say with certainty how LAMO compromised the system, he believed it was through proxy servers [redacted] had operating at the time of the intrusion.

[redacted] did not recognize any of the names provided by the New York Office, however he did provide information on a hackers conference that was held [redacted]. The conference [redacted] and his e-mail was [redacted] had been invited to speak at the conference every year but has not accepted the invitation.

[redacted] provided articles (news clips) that were found in his computer regarding LAMO and an e-mail confirmation of [redacted] contact in the New York Office of the FBI. One article mentioned other companies that LAMO was responsible for

Investigation on 09/25/2003 at Ashburn, Virginia

File # [redacted] Date dictated 09/25/2003

by SA [redacted]
as268031.302

b3 -2
b6 -2
b7C -2
b7E -3

Continuation of FD-302 of , On 09/25/2003, Page 2

compromising including BANK OF AMERICA, FOX NEWS, CITICORP, JP MORGAN, MCDONALD'S, and SUN MICROSYSTEMS. Copies of these documents are being maintained in the FD 340 1A subsection.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[REDACTED]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3 -1

Appearance Date:

[REDACTED]

Appearance Time:

[REDACTED]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [REDACTED] facsimile number (212) 384-4660.

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[REDACTED]

JAMES B. COMEY *James B. Comey / MCH*
United States Attorney for the
Southern District of New York

b3 -1
b6 -4
b7C -4

J. Michael McMahon
Clerk

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/CK/RYS

-1-

COF

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

[REDACTED] born on [REDACTED]
[REDACTED] with Social Security Number [REDACTED] who resides at [REDACTED]
[REDACTED] with cellular
telephone number [REDACTED] was interviewed. After being
advised of the identity of the interviewing agents and the purpose
of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] provided the following information relating to
his personal Internet usage, personal e-mail address
[REDACTED] (AOL Instant Messenger) screen name
[REDACTED] and DSL service provided by Speakeasy at his residence
[REDACTED]

b6 -6
b7C -6

[REDACTED] stated that ADRIAN LAMO was
not involved in this business. [REDACTED] currently works for
[REDACTED] with direct telephone
number [REDACTED] had been contracted to [REDACTED]
[REDACTED] working on a [REDACTED]
[REDACTED]

[REDACTED] was a childhood friend of LAMO's from [REDACTED]
[REDACTED] when LAMO lived in the [REDACTED] saw
LAMO at the Def Con Conference in Las Vegas, Nevada approximately
[REDACTED] After the conference [REDACTED] explained that LAMO
came back to the [REDACTED] area and for lack of a place to stay,
LAMO [REDACTED] at his [REDACTED]

b6 -6
b7C -6

[REDACTED] After [REDACTED]
[REDACTED] LAMO left for approximately [REDACTED] and then [REDACTED]
[REDACTED] LAMO did have access to the
Internet via a dial up modem in [REDACTED] home while he [REDACTED]
him, service was provided by Mindspring or Erols, [REDACTED] was not
certain of the provider. [REDACTED] was unaware of when LAMO actually
left town, as LAMO did not communicate his plans with [REDACTED]
LAMO called [REDACTED] after having been gone to let [REDACTED] know he
had moved on. [REDACTED] last saw LAMO at [REDACTED]
[REDACTED]

[REDACTED] last heard from LAMO approximately [REDACTED]
[REDACTED] both via AIM and cellular telephone. [REDACTED] had not
communicated with LAMO since then. [REDACTED] provided LAMO'S
telephone number 415-505-HACK, AIM "protagonist" and e-mail address

b6 -6
b7C -6

Investigation on 09/23/2003 at Centreville, Virginia

File # [REDACTED] Date dictated 09/24/2003

by SA [REDACTED]
SA [REDACTED] *[Signature]*
as267031.302

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/23/2003 , Page 2

adrian@adrian.org. LAMO had used the password "toomanysecrets" before.

[REDACTED] perceived LAMO as an intelligent, well-read individual, similar to "Howard Rourke" of Ann Rand's *Atlas Shrugged*. [REDACTED] explained that since he can remember LAMO was always intelligent, but unaffected by people and things around him. In elementary school LAMO, was different than the other kids and was teased and picked on by others. However, LAMO paid little attention to this and the children gave up and moved on to other targets.

b6 -6
b7C -6

[REDACTED] stated that LAMO had a strong sense of spirituality and morality with a "motto of not allowing his actions to be guided by fear", and did not compromise computers as a malicious or self-serving endeavor, but that LAMO was just curious. [REDACTED] believed that LAMO usually called the company he had compromised or the press because he felt it was his duty to inform them of the vulnerabilities that existed. LAMO'S use of the press did not endear him to the hacker community, many within the community did not appreciate LAMO'S relationship with the press or that he shared his exploits with them.

b6 -6
b7C -6

[REDACTED] stated that LAMO had a close relationship with [REDACTED] and [REDACTED] believed LAMO and [REDACTED] had a symbiotic relationship, LAMO would share information with [REDACTED] regarding his exploits so that the companies would be aware of the compromise and [REDACTED] could maintain his [REDACTED] the exploit and not participating in it. [REDACTED] did not believe that money was ever exchanged between either LAMO and [REDACTED] or LAMO and [REDACTED] believed that [REDACTED] may have been planning to open a [REDACTED] and employ LAMO, but was not aware of any formalized plan to actually start the company.

b6 -5,6
b7C -5,6

[REDACTED] did not have specific knowledge of LAMO'S drug usage but stated that LAMO has probably experimented with drugs, as LAMO was a very open-minded person and not opposed to a different life-style. [REDACTED] did not believe that material possessions mean anything to LAMO, thus his homelessness, free-flowing life-style. [REDACTED] was aware that LAMO was [REDACTED] in the San Francisco Bay area, but did not know his name or if the relationship still existed.

b6 -6
b7C -6

[REDACTED] believed that LAMO was living off of money he had saved when he worked for the non-profits, money provided to him by

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/23/2003 , Page 3

[REDACTED] and working when he needed to in network security for anyone who asked for help. [REDACTED] stated that LAMO [REDACTED] paid his cellular telephone bill and may have used [REDACTED] as collateral to bail LAMO out of jail. LAMO has a relationship with [REDACTED] but [REDACTED] did not know anything about his relationship with [REDACTED] was present when LAMO'S [REDACTED] called while LAMO was staying with [REDACTED] [REDACTED] was not sure if LAMO had any siblings, but thought there might be [REDACTED] (no further details provided).

b6 -5,6
b7C -5,6

[REDACTED] described LAMO'S ability to compromise computer systems as unusual. LAMO only used a web browser and the general tools available from the Microsoft software installed on his laptop. [REDACTED] explained that LAMO would generally just surf a web site and find vulnerabilities and due to his curiosity would continue to explore the network. There was generally no mal-intent when LAMO started looking through a web site. [REDACTED] was not aware of any special hacking tools LAMO may have installed on his system. [REDACTED] did perform some repair work on LAMO'S laptop while he stayed with him, but was not sure if LAMO still had the laptop or if he had replaced it with a new one. [REDACTED] believed that LAMO may have performed one compromise while [REDACTED] but [REDACTED] stated he did not remember who the victim was and was sure LAMO had not done it from [REDACTED] home. LAMO respected [REDACTED] space and beliefs against hacking. Therefore, LAMO must have performed the compromise from another location, probably somewhere he can access the Internet for free.

b6 -6
b7C -6

[REDACTED] was aware of the following intrusions Yahoo, New York Times, SBC Communications, Blogger/Google and some consulting agencies. [REDACTED] was not aware of any others. [REDACTED] did not believe that LAMO compromised Levi's because he had worked there.

b6 -6
b7C -6

[REDACTED] did not receive a login and password for Lexis/Nexis from LAMO and did not believe that [REDACTED] would have accepted something like that.

b6 -5,6
b7C -5,6

[REDACTED] recognized the following names [REDACTED]

b6 -3,6
b7C -3,6

At [REDACTED] was served the subpoena from the United States District Court of the Southern District of New York.

b3 -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2003

[REDACTED] was interviewed telephonically at
telephone number [REDACTED] resides at [REDACTED]
[REDACTED] After being advised as to the
identity of the interviewing agent and the nature of the interview,
[REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] advised that she had previously worked out of [REDACTED]
[REDACTED] the above listed address, as an [REDACTED] for [REDACTED]
[REDACTED] and is currently a [REDACTED]
[REDACTED] a seminar for the [REDACTED]
that was held in Washington, DC from [REDACTED] The
seminar was titled [REDACTED]

b6 -5
b7C -5

[REDACTED] stated that ADRIAN LAMO was one of the speakers
at this seminar. [REDACTED] stated that LAMO was not paid for
speaking at the seminar. [REDACTED] advised that LAMO would have had
her number to call her, but does not recall having spoken with
LAMO. [REDACTED] did not attend the seminar and never did meet LAMO.

b6 -5
b7C -5①
HJR

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
YORK	

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 11/11/2003 at Chicago, Illinois (telephonically)File # [REDACTED] Date dictated 11/12/2003by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
MJR:mjr *MJR*

1

On 11/07/2003, the following information and
identifying data was obtained by SA [redacted]

b6 -1
b7C -1

[redacted] Date of Birth [redacted]
[redacted] works as a [redacted] for
[redacted] has never
heard of anyone by the name of ADRIAN LAMO nor spoke to anyone
with that name. When shown a picture of LAMO, [redacted] advised
that he had never seen LAMO.

b6 -5
b7C -5

(S)

[redacted]

SERIALIZED	FILED
APR 25 2004	
NEW YORK	

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

316/mjr 01. ins - 236

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2003

To: New York

Attn: Squad DT-5

SA [redacted]

From: Chicago

Squad CY-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjr

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Report results of interviews requested in lead listed below.

Reference: [redacted]

Enclosure(s): One FD-302 reporting interview of [redacted]
and One Insert reporting interview of [redacted]

Details: A lead was received by Chicago Division from New York Division to conduct two interviews to inquire as to the interviewees' knowledge of, and association with Adrian Lamo. The first interview was of [redacted] located at [redacted]

[redacted] and the second interview was of [redacted] located at [redacted]

[redacted] indicated that she had [redacted] with Lamo to speak at a [redacted] in Washington, DC in [redacted] had never heard of, nor seen Lamo prior to the interview.

Chicago Division considers [redacted]
Lead 24 covered.

LEAD/ASSIGN/COVERED
DATE 11/24/07
ASSIGN [redacted]
SUPV [redacted]
R/E

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 2004	
FBI - NEW YORK	

To: New York From: Chicago
Re: 11/12/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[] born [] Social Security Identification Number [] of [] Telephone number [] was interviewed at the Falls Church, Virginia office of the Federal Bureau of Investigation, advised of the identity of the interviewing agent and the nature of the interview. During the interview she provided the following information:

b6 -5
b7C -5

[] has no personal knowledge of ADRIAN LAMO, or any related persons. The phone number [] was assigned to the phone line used exclusively for the family fax machine and home computer Internet access via modem. She resided at [] from [] inclusive of the telephone call on []

b6 -5
b7C -5

[] has a [] from [] She has periodically been employed as an [] although she is not a [] She has not worked in [] for at least the past five years.

b6 -5
b7C -5

[] is separated from her husband, [] and [] has lived at her current address from the final date of her divorce in [] through the present.

b6 -5
b7C -5

The Telephone number [] was established by [] after the separation in []

b6 -5
b7C -5

[] and [] have [] SSN [] and [] both of whom currently live with [] at the [] address. [] lived with [] at the [] address from [] through []

b6 -5
b7C -5

[] is estranged from her [] and believes that her husband and [] are very much alike. [] was []

b6 -5
b7C -5

Investigation on 09/26/2003 at Herndon, Virginia

File # [] Date dictated 09/26/2003

by SA []

b3 -2
b6 -1,5
b7C -1,5
b7E -3SJP/CH
9/26/03

302a.wpd

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED]

, On 09/26/2003 , Page -2-

[REDACTED] "thinks very logically" and spends a great deal of time on his computer, both programming and spending time in chat rooms. [REDACTED] is not certain what chat rooms [REDACTED] might be involved with or "hang out" in. [REDACTED] has had issues in the use of his computer, having made International phone calls for unknown purposes "three or four" years ago. These calls incurred significant charges, including calls to the Caribbean, inducing [REDACTED] to place a block on long distance toll charges. She suspects that this involved pornography, but had no specific knowledge.

b6 -5
b7C -5

[REDACTED] did use [REDACTED] computer during this period although she had forbidden him to use or modify her machine.

b6 -5
b7C -5

[REDACTED] a specialist in [REDACTED] working for the [REDACTED] stayed with [REDACTED] periodically, and used the computer and modem on diverse occasions.

b6 -5
b7C -5

[REDACTED] is [REDACTED] and has caused [REDACTED] injury and stress as a result. [REDACTED] is on medication for her [REDACTED]

b6 -5
b7C -5

[REDACTED] went "out of town" regularly during the period [REDACTED]

[REDACTED] During these periods [REDACTED] had access to the [REDACTED] home. [REDACTED] believes she was out of town for a period including the first weekend of [REDACTED] [REDACTED] believes her computer was modified in her absence. As a consequence, her [REDACTED]

b6 -5
b7C -5

[REDACTED] on some occasions would [REDACTED] to protect it from [REDACTED] on one occasion undeleted a significant number of e-mails that had been deleted during an absence.

No one stayed at the [REDACTED] other than family members and close friends.

b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003

[REDACTED] born [REDACTED] Social Security
Identification Number [REDACTED] of [REDACTED]
[REDACTED] Telephone number [REDACTED] was
interviewed at the Virginia office of his employer. [REDACTED]

b6 -5
b7C -5

[REDACTED] advised of the identity of the interviewing agent and the
nature of the interview. During the interview he provided the
following information:

[REDACTED] has no personal knowledge of Adrian Lamo, or any
related persons. The phone number [REDACTED] was assigned to
the phone line used exclusively for the family fax machine and home
computer Internet access via modem. [REDACTED]
[REDACTED] has been the family home since some time in
[REDACTED]

b6 -5
b7C -5

[REDACTED] has a [REDACTED] and a
[REDACTED] He
has been employed by [REDACTED] when a
division of the [REDACTED]
was purchased and merged into [REDACTED] had worked for [REDACTED]
[REDACTED] He worked previously as a [REDACTED] until he was
promoted to [REDACTED] [REDACTED] has a proficiency in the [REDACTED]
[REDACTED]

b6 -5
b7C -5

[REDACTED], and lived at [REDACTED]
[REDACTED] during the period from [REDACTED]
[REDACTED] At some time during this period, [REDACTED]
telephone number [REDACTED] terminated the phone line
associated with the telephone number [REDACTED] has no
knowledge of any phone calls to this number in May of 2002, or at
any other time during his absence from the [REDACTED]
address.

b6 -5
b7C -5

The Telephone number [REDACTED] was the primary phone
at the [REDACTED] address. [REDACTED] was the primary
phone at the [REDACTED] address.

b6 -5
b7C -5Investigation on 09/26/2003 at Herndon, VirginiaFile # [REDACTED] Date dictated 09/26/2003by SA [REDACTED]b3 -2
b6 -1,5
b7C -1,5
b7E -3

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of

, On 09/26/2003 , Page 2

[redacted] has [redacted]
[redacted] SSN [redacted] b6 -5
both of whom currently live with him at the [redacted] b7C -5
address. [redacted] lived with [redacted] at the [redacted]
address from [redacted]

[redacted] advised [redacted] that he has no knowledge of ADRIAN b6 -5
LAMO, or any related person, and has no knowledge of any phone call b7C -5
to [redacted] in May of 2002. [redacted] is a member of the
[redacted]

[redacted] does not recognize the screen names [redacted] b6 -5
[redacted] The screen names b7C -5
associated with [redacted] AOL account are [redacted] and
[redacted] Although [redacted] used the fax and modem
telephone line at [redacted] until his departure in October
2001, he currently has Internet access through Cox Cable.

[redacted] does not use chatrooms or Instant Message, and does
not have a website. [redacted] has used America Online Instant b6 -5
Messenger (AIM) in the past. b7C -5

No one stayed at the [redacted] or [redacted]
[redacted] addresses other than family members.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2003

Source, who is not in the position to testify, provided the following information:

Source has heard of ADRIAN LAMO. Source briefly met LAMO

[REDACTED]
b7D -1

Source advised the computer hacking community is divided into two crowds: the "good crowd", aka white hat hackers, which does not believe in illegal computer hacking activities and the "bad crowd", aka evil script kiddies, which believes in such activities. The two crowds hate each other. Approximately (6) months ago, the evil script kiddies declared war on the white hat hackers.

[REDACTED]
b7D -1

[REDACTED]
b6 -5
b7C -5
b7D -1

Investigation on 09/26/2003 at Falls Church, VirginiaFile # [REDACTED] Date dictated N/Aby SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7D -2
b7E -3

Continuation of FD-302 of _____, On _____, Page 2

[Redacted]

b6 -5
b7C -5
b7D -1

There is an individual named [Redacted] (LNU) who lives in

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	
[REDACTED]	[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2003

Source, who is not in the position to testify, provided the following information:

Source's [REDACTED]

b7D -1

Source [REDACTED]

b7D -1

Source [REDACTED]

b7D -1

Investigation on 10/06-09/2003 at Falls Church, Virginia

File # [REDACTED]

Date dictated N/A

by SA [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2003

To: New York
San Diego

Attn: SA [REDACTED]

From: San Diego
Squad 19 - Cyber
Contact: SA [REDACTED]Approved By: [REDACTED] *pm/ao*Drafted By: [REDACTED] *bcn/REN*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Report lead covered in San Diego. Negative information developed from San Diego sources regarding subject.

Details: San Diego Cyber Squad queried technical sources regarding subject ADRIAN LAMO per New York's lead. Sources did not have positive information regarding the subject. San Diego considers lead covered.

b3 -2

b6 -1

b7C -1

b7E -3

*(D)*LEAD/ASSIGN/COVERED
4/25/04 4/25/07
ASSIGNED
SUPERVISOR *R/C*

[REDACTED]	
SERIALIZED	FILED
APR 25 2004	
[REDACTED]	[REDACTED]

b3 -2

b6 -1

b7C -1

b7E -3

To: New York From: San Diego
Re: 11/24/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2003

To: New York

Attn: SA []
Squad DT-5

From: []

Squad 3

Contact: SA []

Approved By: []

Drafted By: [] jvl

Case ID #: []

Title: ADRIAN LAMO

Synopsis: Response to Lead # 1, investigation at []
Division complete.

Enclosure(s): Enclosed for New York are the original plus two
copies of an FD-302 regarding the interview of []
Also enclosed for New York are copies of down loaded internet
information from a computer owned by []

Details: On Monday, December 1, 2003, at approximately 11:16
AM [] telephonically contacted the offices of the
FBI, 100 West Capitol Street, Suite 1553, []
regarding [] possible involvement with Adrian Lamo.

Based upon information provided by [] SA []
researched captioned name & case, subsequently communicating with
SA []

Per request from New York Division, []
was interviewed regarding captioned matter. Results of the
interview are documented on the accompanying FD-302.

[] considers this Lead covered.

LEAD/ASSIGN/COVERED
DATE 1/24/04
ASSIGN TO
SUPERV []
FOR INFO

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 26 2004	
FBI - NEW YORK	
[] - 1495 - 802	

To: New York From: [REDACTED]
Re: [REDACTED] 12/03/2003

b3 -2,5
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2003

[REDACTED] born [REDACTED] Social Security Account Number [REDACTED] was interviewed at his place of employment, [REDACTED] were his telephone number is [REDACTED] an [REDACTED] resides at [REDACTED] where his telephone number is [REDACTED] also uses cellular telephone number [REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] formerly resided at [REDACTED] where [REDACTED] accessed the Internet using a digital subscriber line ("DSL") connection through Internet service provider ("ISP") AMERITECH, SBC. [REDACTED] account with this ISP was terminated in July or August, 2003, when [REDACTED] moved to his present residence. [REDACTED] moved because [REDACTED] make living in a three-level residence difficult. [REDACTED] had lived at [REDACTED] Once established at his current residence, [REDACTED] subscribed to the AT&T ROADRUNNER ISP using a cable modem. The account is under the name [REDACTED]

b6 -5
b7C -5

[REDACTED] formerly lived at [REDACTED] no longer lives at this address. [REDACTED] was formerly married to [REDACTED] born [REDACTED] Social Security Account Number [REDACTED] Ohio Driver's License Number [REDACTED] works with computers for [REDACTED] where his telephone number is [REDACTED] drives a [REDACTED] vehicle identification number [REDACTED] is very involved with computers.

b6 -5
b7C -5

[REDACTED] maintains the Internet web site [REDACTED] where [REDACTED] that he makes at home as a hobby. [REDACTED] does not have LEXIS/NEXIS access at his home knowledge of ADRIAN LAMO.

b3 -2
b6 -5
b7C -5
b7E -3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
YORK	

Investigation on 10/21/2003 at Dayton, Ohio

File # [REDACTED] Date dictated 12/03/2003
by SA [REDACTED]
SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2003

[] born [] Social Security Account Number [] was interviewed at his place of employment, [] where he has been employed as a [] [] resides at [] [] uses cellular telephone number [] as his primary telephone number. After being advised of the identity of the interviewing Agents and the nature of the interview, [] provided the following information:

b6 -5
b7C -5

[] received a [] from [] [] While at work [] accesses the Internet to perform [] and to access newsgroups. [] uses the e-mail addresses [] and [] Until March, 2003, [] played the online game [] In 2001 [] engaged in some online chat and YAHOO INSTANT MESSAGE chat.

b6 -5
b7C -5

While [] placed calls to [] never received calls at that number [] only gave that number out to [] [] has not lived at [] [] since [] [] had no knowledge of ADRIAN LAMO.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
YORK	

Investigation on 10/21/2003 at Miamisburg, Ohio

b3 -2
b6 -1
b7C -1
b7E -3

File # [] Date dictated 12/03/2003

by SA []
SA []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2003

To: ✓ New York

Attn: SA [REDACTED]

From: Cincinnati

Squad #10

Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED] *4/11/04*

Drafted By: [REDACTED] *jk*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;

Synopsis: Lead covered at Dayton, Ohio.

b3 -2
b6 -5
b7C -5
b7E -3

Reference: [REDACTED]

Enclosure(s): Enclosed for New York are originals and two copies each of FD-302s reporting the interviews of [REDACTED] and [REDACTED] and two FD-340 1A envelopes containing original interview notes. ①
3k

Details: In accordance with the lead in referenced Serial, Cincinnati interviewed [REDACTED] born [REDACTED] Social Security Account Number [REDACTED]. This interview is reported in an enclosed FD-302. During the interview, it rapidly became apparent that it was highly unlikely that [REDACTED] had a relationship with the captioned subject. [REDACTED] gave the impression of being only minimally computer literate and denied any knowledge of the captioned subject. [REDACTED] suggested that perhaps the telephone calls supposedly placed to him by Lamo were intended for his former [REDACTED], born [REDACTED] Social Security Account Number [REDACTED]. Cincinnati interviewed [REDACTED] who denied any knowledge of Lamo. This interview is reported in an enclosed FD-302. Cincinnati considers this lead covered.

b6 -5
b7C -5

LEAD/ASSIGN/COVERED
12/04 1/26/04
ASSIGN TO
SUPV [REDACTED]
Rte

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 2003	
FBI NEW YORK	
[REDACTED]	②

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Cincinnati
Re: [REDACTED] 12/03/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE DEC 5 2003

missi.wpd

AL
W
DEC 11 2003
FBI - NEW YORK
W

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To: [redacted]

Attn: SA [redacted]

From: New York

Squad DT-5

Contact: SA [redacted]

b3 -2,5
b6 -1
b7C -1
b7E -3

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: [redacted]

Title: ADRIAN LAMO

Synopsis: Request to interview [redacted]

b6 -1,6
b7C -1,6

Administrative: Reference telcal between writer and SA [redacted] on 12/01/2003

Details: On 12/01/2003, writer was telephonically contacted by SA [redacted] who informed her that the [redacted] Division received a complaint by [redacted] stating that [redacted] was being solicited to become involved in a sexual relationship by ADRIAN LAMO.

b3 -5
b6 -1,6
b7C -1,6

Writer informed SA [redacted] that LAMO is currently released on bond from the Southern District of New York. The bond requires LAMO to only use the computer for looking for employment and/or school work.

Writer requests the [redacted] Division to investigate this matter further.

To: [redacted] From: New York
Re: [redacted] 12/01/2003

b3 -2,5
b7E -3

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

Conduct logical interview of

[redacted]

[redacted]

b3 -5
b6 -6
b7C -6

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2003

On December 1, 2003, [REDACTED] social security number [REDACTED] date of birth [REDACTED] was interviewed at Falls Church, Virginia regarding the captioned investigation. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] resides [REDACTED] telephone number [REDACTED]. She has lived at that address since [REDACTED] Prior to living in [REDACTED] lived at [REDACTED]. Prior to living in [REDACTED] lived in [REDACTED].

b6 -5
b7C -5

[REDACTED] took classes at [REDACTED] in [REDACTED] Florida. She studied [REDACTED] but did not receive her Associates degree.

b6 -5
b7C -5

[REDACTED] is divorced. Her ex-husband is [REDACTED]. [REDACTED] has no children.

[REDACTED] is not a hacker.

[REDACTED] obtains her Internet connectivity from America Online (AOL).

[REDACTED] works at [REDACTED]. She has been employed [REDACTED]. Her current position is [REDACTED]. Prior to her current position, [REDACTED] worked in the [REDACTED] around 2001. [REDACTED] visited suspected hacker chat sites on one or two occasions. [REDACTED] does not remember the names of the chat rooms. In [REDACTED], Hackers discovered her identity and harassed her. She became somewhat disturbed that these individuals had learned her name, address and date of birth. She does not remember receiving any telephone calls at her residence. Most of her contact with hackers was through Instant Messaging.

b6 -5
b7C -5JB03335d.302Investigation on 12/1/03 at Falls Church, VirginiaFile # [REDACTED] Date dictated 12/1/2003by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED]

, On 12/1/03 , Page 2

[REDACTED] does not know ADRIAN LAMO. She did not recognize his photograph. [REDACTED] does not know [REDACTED]. She was not familiar with the names of any of LAMO's suspected associates.

b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2003

To: New York

Attn: Squad DT-5

SA [redacted]
[redacted]

From: Sacramento

Fairfield RA

Contact: SA [redacted]

Approved By: [redacted] *gls*

Drafted By: [redacted] *pef*

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Sets forth results of lead to locate and interview,
[redacted]

Reference: [redacted]

Administrative: Re; GroupWise e-mail correspondence dated
9/5/2003, 9/15/2003, 9/16/2003, 11/19/2003 and 11/24/2003
between SA [redacted] New York Division, and SA [redacted]
[redacted] Sacramento Division, Fairfield RA.

b3 -2
b6 -3
b7C -3
b7E -3

Enclosure(s): Enclosed for New York is a California Department
of Motor Vehicles (DMV) photograph of [redacted]
[redacted] California Drivers License (CDL) [redacted] a
California DMV printout reflecting [redacted] surrendered his CDL to
New York sometime prior to 1997; and vehicle registration
information for a [redacted] and a [redacted]
[redacted]

b6 -3
b7C -3

Details: The California Law Enforcement Telecommunications
System (CLETS) database reflects [redacted]

[redacted] surrendered his CDL to
New York sometime prior to 1997. However, [redacted]
[redacted] currently resides at [redacted]
[redacted] Presumably [redacted] is [redacted]
[redacted] however, no contact was made with [redacted] at the [redacted]
[redacted] address. Vallejo Police Department (VPD)
database both reflect [redacted] current address [redacted]

b3 -2
b6 -3,5
b7C -3,5
b7E -3

LEAD/ASSIGN/COVERED
1/24/04 1/24/04
ASSIGN TO
SUPV. [redacted]
R/E

SEARCHED INDEXED
SERIALIZED FILED
APR 25 2004
FBI - NEW YORK

To: New York From: Sacramento
Re: [redacted] 11/24/2003

b3 -2
b7E -3

[redacted] On 11/21/03 writer observed a [redacted]
[redacted] California License [redacted] registered to [redacted]
parked in front of [redacted]
California License [redacted] is registered to [redacted]
[redacted] as well.

b6 -5
b7C -5

SA [redacted] advised SA [redacted] via GroupWise e-mail dated
11/24/2003, that [redacted] has been located in New York and will
be interviewed by Agents from the New York Division.

b6 -1,3
b7C -1,3

Accordingly the above described lead is considered
covered and closed.

To: New York From: Sacramento
Re: 11/24/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

Federal Bureau of Investigation
26 Federal Plaza; 23rd Floor
New York, NY 10278

FD-441 (Rev. 11-18-93)

COMPLETE FORM - Return To _____

Date

12.12.03

Dispatch to _____

Accountable Number

Method of Dispatch

☐ Registered

☐ USPS Express

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY ☐ UC BAW/CK/RYS

☐ Federal Express

b6 -1

b7C -1

Checked by _____

Packaged by _____

FBI(19-cv-1495)-873

RECEIPT

Received by _____

Date and Time Received

7 50 8

12.15.03

Ref: MAILROOM
Dept: MAIL ROOM

Date: 12DEC03 SHIPPING \$4.68
Wgt: 0.35 LBS SPECIAL \$0.19
HANDLING \$0.00
TOTAL \$4.87

SERVICE: PRIORITY OVERNIGHT
TRACK: 6291 3960 2270

FBI(19-cv-1495)-874

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY

UC BAW/CK/RYS

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 12/1/2003
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
[redacted] FD-302

b6 -3
b7C -3

Information furnished from File, Serial, and Page Number: [redacted]

b3 -2
b7E -3

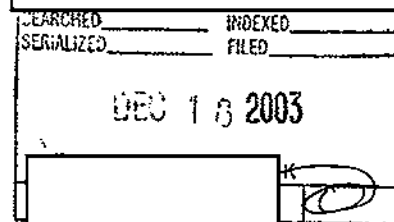
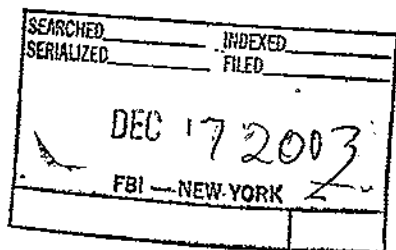
☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Las Vegas Metropolitan Police Department Detective
[redacted]

b6 -1,3,7
b7C -1,3,7

Remarks: Detective [redacted] requested the information concerning the
interview of [redacted]. The Police Department is conducting an
investigation into [redacted] not into the subject of the Bureau case.
Case Agent [redacted] of the New York Division was left a
message concerning the dissemination.



b3 -2
b6 -1
b7C -1
b7E -3

SA [redacted] LV DIVISION

Employee Furnishing Information

①
1- 66F-LV-A 32236-283
GHJ:ghj
(1)

60370.03

FBI(19-cv-1495)-875 *af*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 2004	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2003

[redacted] white male, born [redacted]
residing at [redacted]
employed at [redacted] located at [redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed at his place of work. After being advised of
the nature of the interview and the identities of the interviewing
Agents, [redacted] provided the following information:

b6 -6
b7C -6

[redacted] has a friend named [redacted] who he met
and worked with as a [redacted] at the [redacted]
Approximately [redacted] spoke with [redacted] about
making a documentary movie about the life of ADRIAN LAMO. [redacted]
got the idea after reading an article about LAMO in Wired magazine.
[redacted] contacted [redacted] who is an [redacted] at Wired magazine
and obtained an email address for LAMO. [redacted] did not recall
the email address he obtained from [redacted]

b6 -6
b7C -6

[redacted] sent an email to LAMO in which he described the
documentary he and [redacted] wanted to make. After [redacted] sent the
email to LAMO, LAMO called [redacted] to discuss the possibility of
making the documentary. [redacted] only remembers talking to LAMO
one time. During that conversation, [redacted] only spoke with LAMO
about the documentary. [redacted] did not know any additional
information about LAMO. At the time of the conversation with LAMO,
[redacted] was employed with [redacted]

b6 -6
b7C -6

[redacted] does not know LAMO personally and indicated that
LAMO acted very skittish on the phone. [redacted] has never seen
LAMO and knew nothing about the computer hacks he is accused of.
[redacted] only information about LAMO's activities came from
articles he read on the Internet and the Wired computer magazine.

b6 -6
b7C -6

[redacted] categorized himself as a modest computer user.
[redacted] stated that [redacted]
[redacted] did not know any of the following individuals:

b6 -3,6
b7C -3,6

Investigation on 12/16/2003 at Denver

File # [redacted]

Date dictated 12/16/2003

by [redacted] jat

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b7E -3

Continuation of FD-302 of

, On 12/16/2003, Page 2

b6 -3,6
b7C -3,6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2003

[] date of birth [] Social
Security Account Number (SSAN) [] was interviewed at her residence [] After being advised of the identity of the interviewing Agent, [] voluntarily provided the following information:

b6 -5
b7C -5

[] advised that she has never heard of Adrian Lamo and when shown a picture of Lamo, [] did not recognize him. [] has no knowledge of any of the computer intrusions attributed to Lamo. She also has no knowledge of any individual that may have contact with Lamo.

b6 -5
b7C -5

[] has no knowledge of computers. She does not have a computer in her residence. The only computer she has routine access to is a computer located at her business that she does not use.

[] owns a business, [] The business rents and sells [] [] advised that [] telephone [] installed the computer at the business.

b6 -5
b7C -5

[] does not know how her name could have been connected to Lamo. She advised that [] and her daughter, [] date of birth [] telephone [] are the only computer savvy individuals that she knows personally.

b6 -5
b7C -5

Investigation on 12/12/2003 at Denver, Colorado

File [] Date dictated 12/15/2003

by SA []

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2003

[REDACTED] date of birth [REDACTED] Social Security Account Number (SSAN) [REDACTED] telephone [REDACTED] was interviewed at the Denver FBI Office, 1961 Stout Street, Suite 1823, Denver, Colorado. After being advised of the identity of the interviewing Agent, [REDACTED] voluntarily provided the following information:

b6 -6
b7C -6

[REDACTED] is the former head of the [REDACTED]. The organization [REDACTED] and one of [REDACTED] responsibilities was to decide on the topics of these documentaries. While employed in that capacity, [REDACTED] had seen media reports regarding Adrian Lamo. [REDACTED] decided to contact Lamo and request his assistance in filming a documentary about him.

b6 -6
b7C -6

Lamo had an Internet web site which provided information about himself. On that site, [REDACTED] found an email address and a telephone number. [REDACTED] does not remember the website address, the telephone number, or the email address provided by the web site. [REDACTED] sent an email to Lamo, but does not believe he ever received a response. [REDACTED] also called the telephone number and received no answer, but did leave a voice mail message explaining why he wanted to speak to Lamo and a return telephone number. [REDACTED] received a return telephone call from Lamo 4 to 6 weeks later. Between March 2002 and July 2002, [REDACTED] estimates he spoke to Lamo 3 times. Each conversation was approximately 4 minutes in length and was initiated by [REDACTED] leaving a voice mail message, Lamo would then return the call. [REDACTED] has not had any contact with Lamo since July 2002.

b6 -6
b7C -6

According to [REDACTED] these conversations were purely logistical in nature. [REDACTED] was trying to arrange a time and place to meet Lamo. During these conversations, Lamo relayed that he was currently in Philadelphia, Pennsylvania staying with a friend of his that he did not identify. Lamo had previously lived in California and at that time was preparing to go to New York, New York for a computer conference in April 2002. [REDACTED] does not recall the name of the conference. Lamo would not provide information to [REDACTED] involving any computer intrusions he may have been involved in because he had a case pending against him.

b6 -6
b7C -6Investigation on 12/15/2003 at Denver, ColoradoFile [REDACTED] Date dictated 12/15/2003

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of [REDACTED]

, On 12/15/2003 , Page 2

[REDACTED] could not remember whether the case was civil or criminal and was not provided with any further details. Lamo told [REDACTED] that he would access the Internet by visiting stores like Kinko's late at night and using their public terminals. [REDACTED] advised that Lamo was very vague about his location and where would be located in the future. Because Lamo was so vague, [REDACTED] decided not to pursue filming a documentary on Lamo.

b6 -6
b7C -6

[REDACTED] has no knowledge of any other individual who may know Lamo. In addition, the only knowledge [REDACTED] has regarding any of the alleged computer intrusions committed by Lamo, had been obtained from the media.

b6 -6
b7C -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RY3

[REDACTED]	
SERIALIZED	INDEXED
FILED	FILED
APR 30 2004	
FBI — NEW YORK	
[REDACTED]	[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]
JAT:jat

1

The following investigation was conducted by SA [REDACTED]
[REDACTED] and SA [REDACTED] at Denver, Colorado on December
16, 2003:

b6 -1
b7C -1

[REDACTED] white male, born [REDACTED] employed
by [REDACTED]
[REDACTED] telephone number [REDACTED] advised
that he had no knowledge of an individual named ADRIAN LAMO.

b6 -5
b7C -5
b7E -1

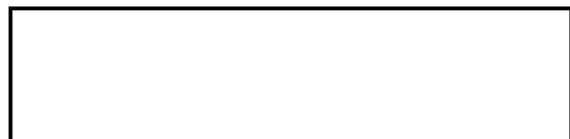
[REDACTED] white female, born [REDACTED]
employed by [REDACTED] located
at [REDACTED] telephone number
[REDACTED] advised that she had no knowledge of an individual
named ADRIAN LAMO.

b6 -5
b7C -5
b7E -1

[REDACTED] white female, born [REDACTED]
employed by [REDACTED] located
at [REDACTED] telephone number
[REDACTED] advised that she had no knowledge of an individual
named ADRIAN LAMO.

b6 -5
b7C -5
b7E -1

b3 -2
b6 -1
b7C -1
b7E -3



Ms FBI - NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

b3 -2
b6 -1
b7C -1
b7E -3

[]
SR:sr

1

The following investigation was conducted by Special Agent [] on December 12, 2003:

b6 -1
b7C -1

[] date of birth [] telephone [] cellular telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that he has no knowledge regarding Lamo.

b6 -5
b7C -5

[] date of birth [] telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that she has no knowledge of Lamo.

b6 -5
b7C -5

[] date of birth [] residing at [] telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that her husband [] may have some information to provide about Lamo.

b6 -5
b7C -5
b7E -1

The following investigation was conducted by Special Agent [] on December 16, 2003:

[] date of birth [] telephone [] cellular telephone [] was interviewed telephonically. [] does not know an individual named Adrian Lamo and has never had any contact with him. [] advised that she has no knowledge regarding Lamo.

b6 -1,5
b7C -1,5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2003

To: New York

Attn: Squad DT-5
SA [redacted]

From: Denver

Squad 13

Contact: SA [redacted]

Approved By: [redacted] *RM*

Drafted By: [redacted] *SK*

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To advise New York Division of interviews conducted and lead covered.

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): Enclosed are the following items:

1.) One original and one copy of an insert documenting investigation conducted by SA [redacted]

2.) One original and one copy of an insert documenting investigation conducted by SA [redacted]

3.) One original, one copy, and the original notes for an interview of [redacted]

b6 -1,5,6
b7C -1,5,6

4.) One original, one copy, and the original notes for an interview of [redacted]

5.) One original, one copy, and the original notes for an interview of [redacted]

Details: On December 16, 2003 Denver concluded the interviews required of the referenced lead. Attached are the inserts and FD-302's (including notes) for the interviews.

Denver considers this lead covered and will conduct no further investigation.

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 2003	
[redacted] RK	

b3 -2
b6 -1
b7C -1
b7E -3

newinvest.wpd
~1.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [REDACTED] UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY Bl
DATE DEC 23 2003

[REDACTED]	
SEARCHED <u>pl</u>	INDEXED <u>pl</u>
DEC 1 2003	
[REDACTED]	

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2003

To: []

Attn: Squad 3

[]

Cyber

Attn: CCIU

[]

From: New York
Squad DT-5
Contact: SA []

b3 -2,5
b6 -1
b7C -1
b7E -3

Approved By: [] #10

Drafted By: [] :slf

Case ID #: []

Title: ~~ADRIAN LAMO~~;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request to open separate investigation of ~~LAMO~~ into allegations of soliciting a minor in the [] Division.

b3 -5

Administrative: Reference EC dated 12/03/2003 from []
Division to the New York Division

Details: The New York Office (NYO) received the response to lead set to [] Division by NYO on December 1, 2003. Writer has reviewed the enclosures in the EC dated 12/03/2003 and believes they provide valuable information for the above mentioned investigation. Writer has conferred with the United States Attorney's Office, Southern District of New York (SDNY) who advised that []

b3 -5
b5 -2

[] The SDNY is currently in plea negotiations with LAMO and his attorney for his alleged illegal hacking activities. The [] Division should be aware that LAMO is a highly regarded hacker in the hacker community. LAMO receives a great amount of publicity and has close ties with the media.

The New York Office (NYO) requests a search warrant be obtained to search the contents of LAMO's email address

To: [redacted] From: New York
Re: [redacted] 12/18/2003

b3 -2,5
b6 -3
b7C -3
b7E -3

iamoa@zip.arc.losrios.edu and [redacted] email address
[redacted] by the [redacted] Division and forward any
any relevant information pertaining to the above mentioned
investigation to the writer.

To: [redacted] From: New York
Re: [redacted] 12/18/2003

b3 -2,5
b7E -3

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

Open separate investigation into the allegations that LAMO is soliciting a minor over the internet. Obtain search warrants for the contents of LAMO's email address iamoa@zip.arc.losrios.edu and [redacted] email address [redacted] Report any pertinent results to the NYO.

b3 -5
b6 -3
b7C -3

Set Lead 2: (Info)

CYBER

AT CCIU

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2003

To: New York

Attn: SA [redacted]
Squad DT-5

From: Washington Field
CR-17/NVRA
Contact: SA [redacted]

Approved By: [redacted] *RET/gc*

Drafted By: [redacted] *gtk/ht*

Case ID #: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO:NY

Synopsis: To report interview results.

Reference: [redacted]

b3 -2
b7E -3

Enclosure(s): [redacted]
[redacted]

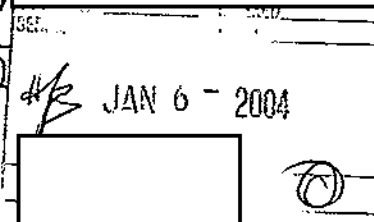
Details: All interviews assigned to the Washington Field Office (WFO) regarding the above captioned investigation and as detailed in [redacted] of the case file have been completed with the exception of the [redacted] interview.

b3 -2
b6 -5
b7C -5
b7E -3

The interview of [redacted] was previously submitted under a separate communication.

WFO requests more detailed information be provided by the New York Office regarding the [redacted] interview.

WFO considers all leads regarding this previously assigned matter covered.



b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Washington Field
Re: [REDACTED] 12/22/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

Determine if the interview of [REDACTED] is still required. If so, provide WFO with detailed information regarding [REDACTED] involvement in this matter and interview questions.

b6 -5
b7C -5

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2003

[] born [] social security
account number [] was interviewed at his place of
residence, [] phone number []

b6 -5
b7C -5

[] After being advised the identity of the interviewing Agents
and the nature of the interview, [] provided the
following information:

[] works at []
[] He also runs a [] business titled []

b6 -5
b7C -5

[] did not recognize the picture of ADRIAN LAMO
provided. LAMO did not look familiar to him. [] also
reviewed a list of names that the New York Division of the FEDERAL
BUREAU OF INVESTIGATION (FBI) provided for the interview. None of
the names on the list looked familiar to him.

b6 -5
b7C -5

[] has never been contacted by anyone named LAMO
or claiming to have information about him. [] could not
think of any reason why LAMO would have taken personal information
about him.

b6 -5
b7C -5

[] did advise that there is another []
[] living at []
This other [] has a different social security number.
[] knows about this man because he is occasionally
contacted by collection agencies looking for the other []
in []

b6 -5
b7C -5

[] has been contacted by the collection agencies
at different times over the last few years and as recently as last
week. He has been called about a visa credit card and also
student loans from MICHIGAN STATE UNIVERSITY.

[] never attended MICHIGAN STATE UNIVERSITY. He
attended [] between
the years of []

b6 -5
b7C -5

[] was also called by someone about a year ago
looking to buy pharmaceuticals from a [] The
person on the phone stated that there was a web page they saw with

b6 -5
b7C -5

Investigation on 10/27/2003 at Wales, Michigan

File # []
by SA [] jln

Date dictated 10/28/2003

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of

, On 10/27/2003, Page 2

[redacted]
his name, phone number and selling pharmaceuticals. [redacted]
believes that the other one in [redacted]

[redacted] advised that the only time he has been to New York recently was in [redacted] He visited some friends in [redacted] where he went bear hunting on the property of his friends.

b6 -5
b7C -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [] UC BAW/DK/RYS

- 1 -

335j/n02.302

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2003

[] phone number [] was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) MACOMB COUNTY RESIDENT AGENCY office at 44200 Garfield, suite 250, Clinton Township, Michigan. Also present during the interview was []
[] After being advised the identity of the interviewing Agent and the nature of the interview, [] provided the following information:

[] is the [] also known as [] is the closest person to [] at all times and has worked closely with him for the past four years. [] is the [] when at home in [] and when he travels. [] would be in a position to know if anyone has tried to approach or contact [] go through [] prior to reaching []

[] did not recognize the picture of ADRIAN LAMO. [] could not recall any correspondence with someone named LAMO or anyone indicating they may have personal information about []

[] also did not recognize any of the names on the list provided by the New York FBI office. [] did not believe that he has ever heard the name ADRIAN LAMO.

SEARCHED _____ FILED _____
SERIALIZED _____
APR 25 2004
NEW YORK
⑩

Investigation on 11/25/2003 at Clinton Township, MichiganFile # [] Date dictated 11/26/2003

by SA []

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 12/01/2003

To: New York

Attn: SA [REDACTED]

From: Detroit

Macomb County RA

Contact: [REDACTED]

Approved By: [REDACTED] *ML*

Drafted By: [REDACTED]

jln

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Advise the completion of lead and return of the appropriate documentation.

JLN
(X)

Enclosure(s): 1. Original and two copies of FD-302 documenting the interview of [REDACTED]
2. Original and two copies of FD-302 documenting the interview of [REDACTED]
[REDACTED]

b6 -5
b7C -5

Details: On October 27, 2003, SA [REDACTED] and SA [REDACTED] interviewed [REDACTED] at his place of residence. [REDACTED] was unable to provide any information about Adrian Lamo.

b6 -1,5
b7C -1,5

On November 25, 2003, SA [REDACTED] interviewed [REDACTED] [REDACTED] was unable to provide any information about Adrian Lamo.

b6 -1,5
b7C -1,5

The interview of [REDACTED] was not completed. The reason for the interview not being done was discussed with SA [REDACTED] in a prior conversation.

b6 -1,5
b7C -1,5

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
[REDACTED]	

[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Detroit
Re: 12/01/2003

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and Clear.

♦♦

ALL INFORMATION CONTAINED
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DATE 02-27-2010 BY UC BAW/DK/RYS



RE
[]
b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

From: [redacted]
To: [redacted]
Subject: EC for Lamo

I understand that [redacted] from our press office has asked you to direct this inquiry to me. As per our conversation, regarding reporter [redacted] asking for Freedom of Information on the above mentioned investigation, I have attached the EC as discussed providing details of the investigation for your information only. This EC is not to be released to anyone outside the FBI. Also, the investigation is still ongoing so no information should be released at this time.

b6 -1,5
b7C -1,5

As I requested in our telephone conversation, if you need to send any information or correspondence out regarding this investigation please contact the NYO before it is released.

Thank you for your assistance in this matter,

[redacted]

b6 -1
b7C -1

CC: [redacted]

wpa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY *AL* _____
DATE JAN 5 2004 _____

[redacted]

2007
FBI — *127*
[redacted] *(C)*

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To: Investigative Technology

Attn: [REDACTED]

Electronic b6 -1

Surveillance Technology
Section, EST-3

b7C -1

Telecommunications Intercept
and Collection Technology
Unit, Quantico ERF

From: NYO

Squad DT-5

Contact: SA [REDACTED]

b3 -2,4

b6 -1

b7C -1

b7E -3

Approved By: [REDACTED] H4/K27

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register Original order.

Reference: [REDACTED]

Details: In accordance with MIOG, Part II, Section 10-10.7, the
following information is being furnished:

Court order number [REDACTED]

b3 -4

♦♦

JAN 10 2004

COMM. DIV.

RECEIVED

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/24/2003

✓To: New York

Attn: Squad DT-5
SA [REDACTED]

From: Minneapolis

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Drafted By: [REDACTED] mwl

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Lead covered.

Reference: [REDACTED]

Details: [REDACTED] male. was contacted and advised that he resided at [REDACTED] telephone number [REDACTED] advised that he was [REDACTED] last spoke with [REDACTED] on 10/16/03 when [REDACTED] called from a pay phone in St. Paul. [REDACTED] has not been to [REDACTED] house since June, 2003. [REDACTED] resided with his [REDACTED] at the above address while attending college.

b3 -2
b6 -5
b7C -5
b7E -3

[REDACTED] did not have a way of contacting [REDACTED] and does not know where [REDACTED] is currently staying. Writer left a contact number for [REDACTED] to pass along to [REDACTED] if he has contact with him in the future.

b6 -5
b7C -5

LEAD/ASSIGN/COVERED
1/24/04 1/36/04
ASSIGN TO
SUPERV [REDACTED]

[REDACTED]

SEARCHED _____ INDEXED _____

JAN 6 - 2004

[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Minneapolis
Re: 12/24/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Minneapolis Division considers this lead covered. If any additional information is developed concerning this lead it will be forwarded to New York.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 52

Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 57 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 58 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 60 ~ b3 - -2; b6 - -1,2; b7C - -1,2; b7E - -1,3;
Page 62 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 63 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 64 ~ b6 - -1; b7C - -1; b7E - -1;
Page 65 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 66 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 67 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 68 ~ b6 - -1; b7C - -1; b7E - -1;
Page 69 ~ b6 - -1,2,5; b7C - -1,2,5; b7E - -1;
Page 70 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 71 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 72 ~ b6 - -1; b7C - -1; b7E - -1;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 84 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 85 ~ b6 - -1,2; b7C - -1,2; b7E - -1;
Page 86 ~ b6 - -2; b7C - -2; b7E - -1;
Page 87 ~ b6 - -2; b7C - -2; b7E - -1;
Page 88 ~ b6 - -2; b7C - -2; b7E - -1;
Page 89 ~ b6 - -2; b7C - -2; b7E - -1;
Page 90 ~ b6 - -2; b7C - -2; b7E - -1;
Page 91 ~ b6 - -2; b7C - -2; b7E - -1;
Page 92 ~ b6 - -2; b7C - -2; b7E - -1;
Page 93 ~ b6 - -2; b7C - -2; b7E - -1;
Page 94 ~ b6 - -2; b7C - -2; b7E - -1;
Page 95 ~ b6 - -2; b7C - -2; b7E - -1;
Page 96 ~ b6 - -2; b7C - -2; b7E - -1;
Page 97 ~ b6 - -2; b7C - -2; b7E - -1;
Page 98 ~ b6 - -2; b7C - -2; b7E - -1;

Page 99 ~ b6 - -2; b7C - -2; b7E - -1;
Page 100 ~ b6 - -2; b7C - -2; b7E - -1;
Page 123 ~ Duplicate;
Page 156 ~ b3 - -2; b6 - -1,2,4,5; b7C - -1,2,4,5; b7E - -1,3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
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DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]	
SERIALIZED	INDEXED
<i>AS</i>	<i>AD</i>
MAR 12 2004	
FBI - NEW YORK	
[REDACTED]	<i>(e)</i>



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/EK/RYS

b6 -1
b7C -1

Office of the General Counsel

Washington, D.C. 20535

October 7, 2003

Re: Request to Preserve Evidence

This follows up the September 19th FBI letter from our New York Office directing you, pursuant to Section 2703(f) of Title 18, United States Code, to preserve records and materials pertaining to Adrian Lamo. After consultation with our New York Office, we have determined that Section 2703(f) does not apply to you under the circumstances presented in this case. We regret this misunderstanding and any inconvenience that it may have caused you.

We ask, however, that you voluntarily take appropriate action to preserve relevant records and materials. Notwithstanding the incorrect reliance on Section 2703(f), the New York letter was an earnest effort to alert you that any materials pertaining to Adrian Lamo in your possession might be of evidentiary value. Since Mr. Lamo allegedly targeted several computer networks belonging to the news media during the course of his illegal activities, records and materials probative of this activity may be of significant assistance in bringing Mr. Lamo to justice. Mr. Lamo's victims, including members of the media, share with the FBI a common interest in ensuring that no investigative avenue is foreclosed by the inadvertent destruction or loss of relevant materials.

Hence, we seek your continued cooperation in our investigative effort. FBI personnel will be in further communication with you to determine whether we can reach a mutual agreement on how best to serve the respective professional obligations of you and the FBI while advancing the investigation. In the interim, again, we regret any inconvenience that the original preservation letter may have caused.

Sincerely yours,



b6 -4
b7C -4

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____



PWK:pwk

FBI/DOJ

FBI(19-cv-1495)-904

Administrative note:

Letter was sent to the following reporters: [REDACTED]

b6 -5
b7C -5

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l MIRC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or 10 O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

FBI(19-cv-1495)-907

01/22/2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/CK/RYS

***** INFORMATION *****

~~SENSITIVE~~ / UNCLASSIFIED

b3 -2
b6 -1
b7C -1
b7E -3,8

Case Number: [REDACTED]
Serial No.: [REDACTED]

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agent

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW

LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS

UCO-GROUP I
UCO-GROUP II
UCO-OTHER
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC

FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P

1
2
3
4

Information is for Federal, Local, or International (F/L/I)....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1030	1

Accomplishment Narrative

ADRIAN LAMO IS A WHITE MALE, DOB:02/20/1981, SS#:042-74-6804
FEDERAL INFORMATION WAS RECORDED ON 01/08/2004 FOR VIOLATING US CODE
VIOLATION TITLE 18 SECTION 1030 ON ONE COUNT

~~SENSITIVE~~ / UNCLASSIFIED

01/22/2004

***** CONVICTION *****
SENSITIVE / UNCLASSIFIED

Case Number: []
Serial No.: []

Stat Agent Name: []
Stat Agent SOC.: []

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agent

Sub. Invest. Asst by Other FOs:

1
2
3
4

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E -8

Date of Conviction (MM/DD/YYYY) : 01/08/2004

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : F
Plea or Trial (P/T) : P
Judicial State. : NY
Judicial District : SDN

U. S. Code Violation(s)

Title	Section	Counts	Form FD Subje
18	1030	1	

Accomplishment Narrative

ADRIAN LAMO IS A WHITE MALE, DOB:02/20/1981, SS#:042-74-6804
FEDERAL CONVICTION WAS RECORDED ON 01/08/2004 FOR VIOLATING US CODE
VIOLATION TITLE 18 SECTION 1030 ON ONE COUNT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/21/2004

To: New York
Cyber

Attn: SA [redacted]

From: Sacramento

Squad 012

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjp WBR

Case ID #: [redacted]

Title: Adrian Lamo
New York Times - Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Report of lead covered in Sacramento.

Reference: [redacted]

Administrative: Re telcall between SA [redacted] and SA [redacted] on 01/08/2004.

b3 -2
b6 -1
b7C -1
b7E -3

Details: Per writers conversation with SA [redacted] on 01/08/2004, the subject has taken a plea agreement and has pled guilty to the charges in the above captioned case. Per SA [redacted] writer will discontinue attempts to locate the interviewees.

To reiterate, [redacted] have declined to be interviewed. [redacted] is currently in [redacted] across seas and not available for an interview. [redacted] is currently in [redacted] address was a [redacted] and was not present for an interview. [redacted] could not be located at the address provided. [redacted] only knew [redacted] because he [redacted] residence. His [redacted] were not associated with the subject. [redacted] and [redacted] relocated and were not interviewed.

b6 -5
b7C -5

Sacramento considers this lead covered.

UPLOADED

JAN 23 2004

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Sacramento
Re: [REDACTED] 01/21/2004

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 2: (Info)

CYBER

AT CCIU, DC

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] residing at [REDACTED] was interviewed at his residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

[REDACTED] was advised that his personal information may have been stolen from the Lexus/Nexus database by a computer hacker. [REDACTED] was shown a photograph of the hacker and asked if he recognized him. [REDACTED] identified the person in the photo as ADRIAN LAMO and advised that LAMO was a friend of [REDACTED]

[REDACTED] advised that [REDACTED] and whose birthday was [REDACTED] [REDACTED] advised that [REDACTED] had first met LAMO online around 1999 while [REDACTED] attended [REDACTED] added that [REDACTED] and LAMO had a common interest in computer security. [REDACTED] advised that [REDACTED] for the computer interests website [REDACTED]

[REDACTED] advised that LAMO stayed in contact with [REDACTED] over the last few years and had [REDACTED] on a few occasions. [REDACTED] advised that he believed LAMO was originally from San Francisco, CA and that LAMO never paid him money to [REDACTED] [REDACTED] said LAMO had [REDACTED] added that LAMO may have contacted [REDACTED] as recently as [REDACTED]

[REDACTED] had been employed at [REDACTED] telephone [REDACTED] for six years [REDACTED] advised that he [REDACTED] This unit is responsible for the [REDACTED] advised that his team worked on many [REDACTED] including many projects that were [REDACTED]

[REDACTED] added that he would contact [REDACTED] security office and inform them of this interview.

Investigation on 01/09/04 at Moorestown, NJ

File #

SA [REDACTED]
SA [REDACTED]

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 2004	
01/14/04	
FBI - NEW YORK	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[] Date of birth [] Social Security Number [] residing at [] telephone [] was interviewed on 01/14/2004. After being advised of the identity of the interviewing agent and the purpose of the interview, [] provided the following information:

[] advised that he was a [] in [] was asked if he knew or had ever met ADRIAN LAMO. [] confirmed that he had met LAMO in 1999 while [] attended [] added that he met LAMO through [] who introduced LAMO as a friend [] advised that [] was a close friend of his in [] and that [] had first met LAMO online. [] advised that he, [] and LAMO would "hang out" together when LAMO was [] advised that he had not seen LAMO in over []

[] advised that LAMO had [] with him at [] house at [] [] advised that he invited LAMO to [] would not allow LAMO to [] added that LAMO and he had a common interest in computers and that LAMO had expressed an interest in computer hacking. LAMO never asked to use [] computer since he had brought his own lap top when he traveled. [] could not recall LAMO ever hacking while he [] added that LAMO never asked him to hack or break the law.

[] had talked with [] on several occasions about LAMO. [] told [] that he knew LAMO had been arrested and was confined to his parent's house. [] advised that [] had several [] and was a [] in [] was unsure if [] was still in contact with LAMO. [] received an email from LAMO approximately [] provided this email to the writer which was enclosed in a 1A envelope.

Investigation on 01/14/04 at New Brunswick, NJ

File # [] Date dictated []

by SA []

SEARCHED
SERIALIZEDb3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[REDACTED] Date of birth [REDACTED] Social Security Number [REDACTED] residing at [REDACTED] b6 -6
[REDACTED] was interviewed at her place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information: b7C -6

[REDACTED] was asked if she knew or had ever met ADRIAN LAMO b6 -5,6
[REDACTED] confirmed that she knew of LAMO through [REDACTED] who b7C -5,6
had met LAMO while he was attending [REDACTED].
[REDACTED] added that [REDACTED] had met LAMO through his high school friend [REDACTED].
[REDACTED] was shown a picture of LAMO and confirmed that it was the same individual whom she had met. [REDACTED] advised that [REDACTED]
[REDACTED] was the same age as [REDACTED] and had met LAMO online while he was in high school in 1999. [REDACTED] added that she knew [REDACTED]
father had worked for the [REDACTED].
[REDACTED] advised that [REDACTED] had also interned at [REDACTED] as a [REDACTED]
[REDACTED] while in high school and during the same time he was in contact with LAMO.

[REDACTED] advised that [REDACTED] had taken a few computer b6 -5,6
courses while in high school, but did not have formal training or work b7C -5,6
experience in computers. [REDACTED] advised that [REDACTED] was a [REDACTED]
[REDACTED] and majored in [REDACTED].
[REDACTED] could be contacted at [REDACTED]
cellular phone number [REDACTED].

[REDACTED] advised that LAMO had stayed over her house two b6 -5,6
three times between 1999 and 2000. [REDACTED] could not recall the exact b7C -5,6
dates but characterized the visit as being high school friends who stay over at a friend's house. [REDACTED] added that she knew LAMO to be a couple years older than [REDACTED] and thought it was odd LAMO was traveling by himself with no purpose. [REDACTED] knew LAMO had resided somewhere in California and knew he had also stayed over [REDACTED] residence on occasion. LAMO informed [REDACTED] that he did computer security work for several companies. [REDACTED] did not recall which companies LAMO worked for but added that LAMO told her he tested their computer systems for vulnerabilities. [REDACTED] had not seen LAMO since 2000, and added that he had not telephoned her residence for the [REDACTED].

Investigation on 01/09/04 at Mount Holly, NJ

File #

SA [REDACTED]
SA [REDACTED]

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 2004	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

Precedence: ROUTINE

Date: 01/21/2004

To: New York

Attn: SA [REDACTED]
Squad DT-5

From: Newark

PTRA-2

Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED] ar

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Forward results of Newark leads 1 and 2 in referenced communication.

b3 -2
b6 -6
b7C -6
b7E -3

Reference: [REDACTED]

Enclosure(s): Enclosed for New York is one original and copy of FD-302s for interviews of [REDACTED] and includes three 1A envelopes with original notes.

Details: On 01/09/04, the writer interviewed [REDACTED] and [REDACTED] b6 -5,6 set in Newark leads 1 and 2 in referenced New York communication b7C -5,6. In each instance, both individuals knew of ADRIAN LAMO from when he stayed at their homes, however, it was their [REDACTED] who first knew LAMO and associated with him. [REDACTED] had met LAMO online sometime in 1999 and befriended him. [REDACTED] had invited LAMO to stay at the [REDACTED] sometime in 1999 and 2000. The results of LAMO's visit to the [REDACTED] are captioned in [REDACTED] interview and FD-302 [REDACTED] high school friend [REDACTED] had also met LAMO through [REDACTED] Both [REDACTED] were interviewed with results set forth.

b3 -2
b6 -1,5
b7C -1,5
b7E -3

Newark still has leads 3, 4 and 5 outstanding for referenced communication and will forward results as available. Newark will interview [REDACTED] at New York's request.

LEAD/ASSIGN/COVERED
DATE 01/27/04
ASSIGN TO
SUPERVISOR [REDACTED]
RSC

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

[REDACTED]

LEAD(s):

Set Lead 1: (Information)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2004

[redacted] date of birth [redacted] Social
Security Number [redacted] NJ Drivers License number [redacted]
[redacted] residing at [redacted]
[redacted] telephone [redacted] was interviewed at his residence. After
being advised of the identity of the interviewing agent and the
purpose of the interview, [redacted] provided the following information:

b6 -6
b7C -6

[redacted] advised that he lived in [redacted] prior to
moving to [redacted] [redacted] confirmed that he
only knew ADRIAN LAMO online and first met him in a chat room in 1999.
[redacted] could not recall the chat room's title or theme, but said it
was computer related, and added it was probably over AOL Instant
Messaging (AIM). [redacted] advised that he last spoke with LAMO on the
telephone about [redacted] but received an unsolicited AIM message
from him as recently as the [redacted] [redacted] advised that he
did not respond to LAMO's chat message. [redacted] knew LAMO used the
account adrian@adrian.org and had received emails from LAMO which
contained news articles about computer security and articles that
mentioned LAMO.

b6 -6
b7C -6

[redacted] but was taking courses at night to obtain [redacted] b6 -5,6
[redacted] advised that he had an interest in computer networking, and had even built a [redacted] b7C -5,6
[redacted] He added that he has received no formal training
on computers. [redacted] advised that he spent a lot of time on the
internet at night, usually in [redacted] used the
identity [redacted] while [redacted] used Comcast Cable as his
Internet Service provider (ISP), which was registered under his [redacted]
[redacted] had used [redacted] as
his primary email address since 2000, and [redacted] as a
backup email.

[redacted] had read several news articles that described how
LAMO hacked into the NY Times and AOL Time Warner. [redacted] advised b6 -5,6
that LAMO never asked him to become a hacker nor used him to exploit b7C -5,6
a company's website or servers. [redacted] had read updates regarding
LAMO in chat rooms from someone using the name [redacted] knew
[redacted] lived in [redacted] and whose name was [redacted]

Investigation on 01/09/04 at Tom's River, NJ

b3 -2
b6 -1
b7C -1
b7E -3

File # [redacted] Date dictated 01/15/04

by SA [redacted]
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

Precedence: ROUTINE

Date: 01/14/2004

b6 -1
b7C -1

To: New York

Attn: SA [REDACTED]
Squad DT-5

Jacksonville

Attn: Pensacola RA
SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

From: Newark

FTRA-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:ar

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Forward results of Jacksonville Lead 1 to New York regarding captioned matter.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s): Enclosed for New York is one original and copy of FD-302 for interview of [REDACTED] and 1A envelope with original notes.

Details: On 01/08/04, the writer conducted a [REDACTED] database check for a [REDACTED] residing in [REDACTED] had recently moved to [REDACTED] and resided at [REDACTED] [REDACTED] was interviewed on 01/09/2004 and advised that [REDACTED] spent a lot of time on the computer and might know ADRIAN LAMO. [REDACTED] resided with his [REDACTED]

b6 -3,6
b7C -3,6
b7E -2

Per other leads set by New York regarding this case, and the forwarded communication received from Pensacola RA, [REDACTED] was interviewed on 01/09/04 with results set forth in the enclosed FD-302. Lead covered at Tom's River, NJ.

b3 -2
b6 -1,6
b7C -1,6
b7E -3

LEAD/ASSIGN/COVERED
DATE 01/27/04
ASSIGN/VC
SUPV [REDACTED]
RFE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2004	
FBI - NEW YORK	

FBI(19-cv-1495)-918

LEAD(s):

Set Lead 1: (Information)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

Set Lead 2: (Information)

JACKSONVILLE

AT PENSACOLA, FLORIDA

Read and Clear.

♦♦

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 1014/2003

Page 3

[redacted] stated Lamo mentioned that he could provide [redacted] telephone number. [redacted] also vaguely recalls that Lamo may have mentioned something about Yahoo and Microsoft but he could provide nothing specific. Lamo also mentioned that he was testing someone's security system as well as the government might give him a job.

b6 -5,6
b7C -5,6

[redacted] could not provide any information regarding Lamo's residence. He believed Lamo was staying with a friend in Fairfax, Virginia at the time he [redacted] Lamo.

b6 -6
b7C -6
b7E -1

[redacted] stated in May 2002, Lamo was with a friend that [redacted] described as being, a large black male approximately [redacted] [redacted] does not recall his name but he believed he lived in [redacted] Virginia. After the [redacted] took Lamo and his friend to a subway station. [redacted] thought Lamo was returning to [redacted] Virginia.

b6 -5,6
b7C -5,6
b7E -1

[redacted] stated he only briefly met Lamo's friend in May 2002. [redacted] does not know any of Lamo's friends or acquaintances.

b6 -6
b7C -6
b7E -1

[redacted] did not know how Lamo accessed the internet.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2004

[REDACTED]
[REDACTED] was interviewed telephonically at her place of employment, telephone number [REDACTED] resides in [REDACTED] telephone number [REDACTED]. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] does not reside at [REDACTED]
[REDACTED] parents live at [REDACTED]
As stated, [REDACTED] resides in [REDACTED]

b6 -1,6
b7C -1,6

Per the scripted interview provided by SA [REDACTED]
[REDACTED]

[REDACTED] knows Andrian Lamo, but has never met him personally. [REDACTED] first spoke with Lamo on [REDACTED]. Lamo initiated the contact with [REDACTED] at her place of employment via telephone. As recorded on [REDACTED] caller identification, Lamo was calling from telephone number 860-748-4065, although Lamo asked [REDACTED] to call her at 206-666-4225. [REDACTED] described Lamo as being cryptic when he said he had something to discuss with her. [REDACTED] did not call Lamo and Lamo has not contacted her since [REDACTED].

b6 -6
b7C -6

[REDACTED] knows Lamo from what she has read in the media and she knows Lamo "has messed around in [America Online's] system". [REDACTED] stated [REDACTED] and [REDACTED] would have more specific information regarding Lamo's intrusion into AOL.

b6 -5,6
b7C -5,6

[REDACTED] could not provide any information regarding where Lamo lives, who he visits or stays with. She does not know anyone or company to which he was employed. [REDACTED] does not know his friends or acquaintances or how he accesses the Internet.

22/ [REDACTED] 020jjj01.302

b3 -2
b6 -1
b7C -1
b7E -3Investigation on 01/20/2004 at Baltimore, MD (telephonically)

File # [REDACTED]

Date dictated na

by SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2003

[] was interviewed at his residence []
[] telephone
number [] After being advised of the identity of the
interviewing agent and the nature of the interview, [] provided
the following information as directed by the scripted interview
provided by SA []

b6 -1,6
b7C -1,6
b7E -1

Questions for Individuals

[]
[] stated he knows Adrian Lamo.

b6 -6
b7C -6
b7E -1

[]
[] met Lamo but does not know him personally.

[]
[] stated he first met Adrian Lamo in []

[] who was
hired to [] Lamo. The [] was for Ziff Davis
Smart Business magazine. [] stated his interaction with Lamo
lasted approximately three hours. The [] was on the
street, not in an establishment. A [] from the session is
attached. The [] is posted on [] website,
[]
[]

b6 -6
b7C -6
b7E -1

[] described Lamo as being "100% geek". He also stated Lamo
seen quiet, intelligent, and malicious. During his []
[] Lamo discovered a telephone line in an alley and attempted
to connect his laptop to the telephone line. [] thought Lamo
was attempting "hack into someone's telephone system." Lamo was in
an alley and he saw a bare telephone wire and Lamo tried to connect
the wire to his laptop. [] did not believe the wire was
activated.

b6 -6
b7C -6
b7E -1

22/ [] /288jjj01.302

Investigation on 10/14/2003 at Baltimore, Maryland (telephonically)

b3 -2
b6 -1
b7C -1
b7E -3

File # [] Date dictated na

by SA []

b3 -2
b6 -6
b7C -6
b7E -3

Continuation of FD-302 of

, On 1014/2003

, Page 2

b6 -6
b7C -6
b7E -1

[redacted] stated he has not spoken to Lamo on the telephone since the [redacted] stated his last contact with Lamo was via email about [redacted]

b6 -6
b7C -6
b7E -1

[redacted] stated he had not spoken with Lamo since [redacted]. However, Lamo mailed [redacted] approximately [redacted] asking permission to use a [redacted] took of Lamo. Lamo wanted to use the [redacted] on his (Lamo's) website. Lamo used the of adrian@shiraz.ir. [redacted] stated Lamo provided the cellular telephone number of 415-505-4225.

b6 -6
b7C -6
b7E -1

[redacted] could not provide any specifics

[redacted] stated he only spoke with Lamo in [redacted]

[redacted] stated he only met Lamo one time in [redacted]

b6 -6
b7C -6
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2004

To: New York

Attn: [REDACTED]

Squad DT-5

From: Baltimore

Squad 22

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO: NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Leads set for Baltimore are covered.

Enclosure(s): FD-302 for interview of [REDACTED] FD-302 for
interview of [REDACTED] FD-340 with notes from [REDACTED] interview
and image of LAMO from [REDACTED] website, and an FD-340 with notes
from [REDACTED] interview.

b6 -6
b7C -6

Details: [REDACTED] was interviewed on 14 October 2003 and
provided the following information per the previously provided
interview questions:

b6 -6
b7C -6
b7E -1

[REDACTED]
[REDACTED] stated he knows Adrian Lamo.

[REDACTED]
[REDACTED] met Lamo but does not know him personally.

b3 -2
b6 -1,6
b7C -1,6
b7E -1,3

[REDACTED]
[REDACTED] stated he first met Adrian Lamo in [REDACTED]

[REDACTED] who was
hired to [REDACTED] Lamo. The [REDACTED] was for Ziff Davis
Smart Business magazine. [REDACTED] stated his inter [REDACTED]

[Handwritten: 015]
FEB 9 - 2004

To: New York From: Baltimore
Re: [redacted] 02/03/2004

b3 -2
b7E -3

lasted approximately three hours. The [redacted] was on the street, not in an establishment. A [redacted] from the session is attached. The [redacted] is posted on [redacted] website,
[redacted]
[redacted]

b6 -6
b7C -6

[redacted] described Lamo as being "100% geek". He also stated Lamo seen quiet, intelligent, and malicious. During his [redacted] [redacted] Lamo discovered a telephone line in an alley and attempted to connect his laptop to the telephone line. [redacted] thought Lamo was attempting "hack into someone's telephone system." Lamo was in an alley and he saw a bare telephone wire and Lamo tried to connect the wire to his laptop. [redacted] did not believe the wire was activated.

b6 -6
b7C -6
b7E -1

[redacted]
[redacted] stated he has not spoken to Lamo on the telephone since the [redacted] stated his last contact with Lamo was via email about [redacted]
[redacted]

b6 -6
b7C -6
b7E -1

[redacted] stated he had not spoken with Lamo since [redacted] However, Lamo mailed [redacted] approximately [redacted] asking permission to use a [redacted] took of Lamo. Lamo wanted to use the [redacted] on his (Lamo's) website. Lamo used the of adrian@shiraz.ir. [redacted] stated Lamo provided the cellular telephone number of 415-505-4225.

b6 -6
b7C -6
b7E -1

[redacted] could not provide any specifics
[redacted]
[redacted]

b6 -6
b7C -6
b7E -1

[redacted] stated he only spoke with Lamo in [redacted]
[redacted]
[redacted]

[redacted] stated he only met Lamo one time in [redacted]
[redacted]

To: New York From: Baltimore
Re: [redacted] 02/03/2004

b3 -2
b7E -1,3

[redacted]

[redacted] stated Lamo mentioned that he could provide [redacted] telephone number. [redacted] also vaguely recalls that Lamo may have mentioned something about Yahoo and Microsoft but he could provide nothing specific. Lamo also mentioned that he was testing someone's security system as well as the government might give him a job.

b6 -5,6
b7C -5,6

[redacted]

[redacted] could not provide any information regarding Lamo's residence. He believed Lamo was staying with a friend in [redacted] Virginia at the time he [redacted] Lamo.

b6 -6
b7C -6
b7E -1

[redacted]

[redacted]

[redacted] stated in May 2002, Lamo was with a friend that [redacted] described as being, a large black male approximately [redacted] [redacted] does not recall his name but he believed he lived in [redacted] Virginia. After the [redacted] took Lamo and his friend to a subway station. [redacted] thought Lamo was returning to [redacted] Virginia.

b6 -5,6
b7C -5,6
b7E -1

[redacted]

[redacted] stated he only briefly met Lamo's friend in [redacted] does not know any of Lamo's friends or acquaintances.

To: New York From: Baltimore
Re: [redacted] 02/03/2004

b3 -2
b7E -3

[redacted]

b6 -6
b7C -6
b7E -1

[redacted] did not know how Lamo accessed the internet.

[redacted] was interviewed on 09 January 2004 and provided the following information:

b6 -6
b7C -6

[redacted] knows Adrian Lamo, but has never met him personally. [redacted] first spoke with Lamo on [redacted] Lamo initiated the contact with [redacted] at her place of employment via telephone. As recorded on [redacted] caller identification, Lamo was calling from telephone number 860-748-4065, although Lamo asked [redacted] to call her at 206-666-4225. [redacted] described Lamo as being cryptic when he said he had something to discuss with her. [redacted] did not call Lamo and Lamo has not contacted her since 16 December 2003.

b6 -6
b7C -6

[redacted] knows Lamo from what she has read in the media and she knows Lamo "has messed around in [America Online's] system". [redacted] stated [redacted]

b6 -5,6
b7C -5,6

[redacted] would have more specific information regarding Lamo's intrusion into AOL.

[redacted] could not provide any information regarding where Lamo lives, who he visits or stays with. She does not know anyone or company to which he was employed. [redacted] does not know his friends or acquaintances or how he accesses the Internet.

b6 -6
b7C -6

To: New York From: Baltimore
Re: 02/03/2004

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2004

To: Los Angeles
New York

Attn: SA [REDACTED]
Attn: Squad DT-5
SA [REDACTED]

From: San Antonio
Squad 25/Waco RA
Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO: NY



b3 -2
b6 -3
b7C -3
b7E -3

Synopsis: Negative results regarding lead to contact [REDACTED]
[REDACTED] Lead Covered.

Reference: [REDACTED]

Details: Lead set forth in referenced serial requested Waco RA
attempt to locate [REDACTED]

b6 -1,3,5
b7C -1,3,5

[REDACTED] Investigation at this address by SA [REDACTED]
[REDACTED] Waco RA revealed this location to be the long-time
residence of [REDACTED] indicated that [REDACTED] is
the [REDACTED]

[REDACTED] did not live at [REDACTED] indicated
that [REDACTED] had once stayed at [REDACTED] residence for a few
days. [REDACTED] was unsure of [REDACTED] current address.

Per telcal between SA [REDACTED] and SA [REDACTED] Los Angeles, [REDACTED] may have information relating to [REDACTED] that would be beneficial to New York.

b6 -1,3
b7C -1,3

No further work exists in the San Antonio, Waco RA,
territory. Therefore, this lead is considered covered.

b3 -2
b6 -1
b7C -1
b7E -3

LEAD/ASSIGN/COVERED
DATE 5-16-04
ASSIGN TO [REDACTED]
SUPV. HL/KP

LEAD/ASSIGN/COVERED

3/10/04
ASSIGN TO [REDACTED]
SUPV. [REDACTED]
RSC

[REDACTED]	
SERIALIZED	INDEXED
FILED	
MAR 05 2004	
[REDACTED]	

To: Los Angeles From: San Antonio
Re: [redacted] 02/27/2004

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Attn: SA [redacted] Read and Clear.

b6 -1
b7C -1

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

Attn: SA [redacted] Lead covered. Read
and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

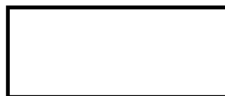
[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	
[REDACTED]	

b3 -2
b6 -1
b7C -1
b7E -3

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE APR 30 2004



wpd

[redacted]	
SERIALIZED <u>AL</u>	INDEXED <u>AL</u>
APR 25 2004	
[redacted]	NEW YORK <u>(C)</u>

b3 -2
b6 -1,2
b7C -1,2
b7E -3

Financial breakdown loss/ Lexis/ Nexus

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-31-2010 BY [redacted] UC BAW/DK/RYS

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 2004	
NEW YORK	

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
06/13/2003
CAH:cah

SA [redacted] telephonically contacted [redacted]
[redacted] telephone [redacted] regarding the unauthorized intrusion of ADRIAN
LAMO. [redacted] directed SA [redacted] to contact [redacted] telephone number
[redacted] SA [redacted] telephonically contacted [redacted] who referred her to [redacted]
[redacted] telephone [redacted]

b6 -1,5
b7C -1,5

SA [redacted] telephonically contacted [redacted] and left message for him.

b6 -1,5
b7C -1,5

SA [redacted] telephonically contacted [redacted]
[redacted] telephone number [redacted] who informed her that they will cooperate with
the investigation but need to have a release from CINGULAR to release the information.

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/CK/RYS

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY PS
DATE MAY 3 2004

SERIALIZED <u>1/2</u>	INDEXED <u>1/2</u>
FILED <u>1/2</u>	
APR 25 2004	
FBI	
[redacted]	OSK

b3 -2
b6 -1,2
b7C -1,2
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/04/2003

[] email: []
[] telephone [] was telephonically
contacted by the interviewing agent. After being advised as to the
identity of the interviewing agent and the purpose of the
interview, [] provided the following information:

b6 -2
b7C -2

[] is familiar with an individual by the name of
ADRIAN LAMO. [] met LAMO at a computer forum in New York
City. During this meeting, LAMO told [] that he had hacked
into SBC Communications network by exploiting a misconfiguration in
their servers. LAMO further stated that he accessed information on
the SBC Communications network that was confidential in nature. (c)

b6 -2
b7C -2ADMINISTRATIVE

At this point in the conversation, [] stated that he
had a work matter that required his attention and asked if we could
continue the interview on another day.

b6 -2
b7C -2

On July 31, 2003, [] stated that LAMO had sent him
various emails after meeting him. LAMO admitted to [] that he
had exploited SBC Communications network with the goal of accessing
data that was private and confidential. LAMO said it was his job
to access this type of information. LAMO further stated that he
does not adhere to the spirit of cooperation and restrictions of a
non-disclosure agreement. LAMO further explained that []
[] with him in
the article regarding LAMO's hacking activities.

Investigation on 07/02/2003 at New York, NY

(telephonically)

b3 -2

File

Date dictated: 07/04/2003

b6 -1

b7C -1

by SA []

b7E -3

finish.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/EK/RYS

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY [signature] _____
DATE MAY 3 2004

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 2004	
FBI — NEW YORK	

[redacted] [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2004

To: Washington Field
San Antonio
Cyber

Attn: Computer Intrusions Squad
Attn: Computer Intrusions Squad

From: New York
Squad DT-5
Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED] *Alfor*

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: New York to provide completed investigations of unauthorized computer intrusions by subject ADRIAN LAMO due to lack of jurisdiction.

Enclosure(s): Packet for Washington Field Office containing completed investigation and evidence for unauthorized computer intrusion of WorldCom Communications.

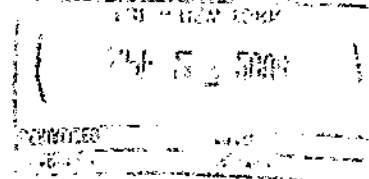
Packet for San Antonio Field Office containing completed investigation and evidence for unauthorized computer intrusion of SBC Communications.

Copy of Information to which LAMO pled guilty to the intrusion of The New York Times.

Details: ADRIAN LAMO is a twenty two (22) year old male who commits unauthorized computer intrusions into major corporations. LAMO is labeled in the media as the "homeless hacker". He considers himself a "white hat hacker". Investigation by the New York Office has revealed that LAMO is a "black hat hacker", an individual who breaks into a computer system with the purpose of inflicting damage or stealing data. Each time LAMO hacks a major corporation he alerts friends in the media first and has them contact the victim for comment.

In September 2001, LAMO hacked YAHOO! and rewrote the text of a YAHOO! News article. LAMO gained access through the portal's web-based production tools and modified a news story about DMITRY.

ALTCV



To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b7E -3

SKLYAROV, a Russian computer programmer facing federal criminal charges. LAMO used a free internet connection at KINKOS to commit the hack. YAHOO! was informed of the breach after being contacted by [REDACTED] of securityfocus.com, who was contacted by LAMO. [REDACTED] was convicted in 1990's by the FBI for committing unauthorized computer intrusions.

b6 -2,5
b7C -2,5

In October 2001, LAMO contacted the reporter, [REDACTED] newsbytes.com to inform him that he had gained unauthorized access into a MICROSOFT customer service database. LAMO had gained access to MICROSOFT's database in September 2001 but choose not to disclose his access until October 2001. LAMO utilized a vulnerability in MICROSOFT's network that allowed an unpublished Internet Protocol (IP) address to be entered into a web browser. The IP address provided access to records of people who had bought products and services from MICROSOFT. [REDACTED] contacted MICROSOFT to ask them for a comment for the story he was writing about the hack. This was the first instance, MICROSOFT learned of the intrusion. MICROSOFT confirmed the hack and [REDACTED] described the incident as "an error that led to a breach of privacy, against our privacy policy".

In December 2001, LAMO contacted the reporter, [REDACTED] securityfocus.com, to inform him that he had gained unauthorized access into MCI WORLDCOM's internal network. LAMO gained access to WORLDCOM's internal network in October 2001 but choose not to disclose his access until December 2001. LAMO provided internal screen captures to WORLDCOM to prove he was the hacker. The screen captures from WORLDCOM's internal network state, "Not to be reproduced in any manner or disclosed to unauthorized individuals". LAMO gained access to WORLDCOM's internal network using a free internet connection at KINKOS. LAMO exploited a vulnerability in a WORLDCOM proxy server to gain unauthorized access to their network. After committing the hack and reporting it to [REDACTED] LAMO commented "The downside is, I'm running out of major US Corporations". Also, one of LAMO's prized possessions is a screen capture of WORLDCOM's stock price falling after he announced he had hacked the company.

b6 -5
b7C -5

In February 2002, LAMO contacted the reporter, [REDACTED] newsbytes.com to inform him that he had gained unauthorized access into SBC COMMUNICATIONS. LAMO gained access to SBC COMMUNICATIONS network in December 2001 but choose not to disclose his access until February 2002. LAMO utilized an exploit to gain access to SBC's internal network. LAMO used a free internet connection at KINKO's to perform the hack. LAMO gained access to usernames, passwords, telephone numbers, addresses and other sensitive customer information.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the

To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b6 -5
b7C -5
b7E -3

NEW YORK TIMES private intranet. LAMO contacted [REDACTED] to inform him that he had gained unauthorized access into The NEW YORK TIMES intranet. LAMO utilized the proxy servers to gain access to the NEW YORK TIMES network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO created four (4) Lexis/Nexus accounts off of the NEW YORK TIMES intranet and utilized these accounts for himself and/or friends to run over 3,000 searches of individuals, address and/or court documents.

LAMO has committed other computer intrusions into several other corporations such as AOL and EXCITE@HOME. Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

In the enclosed San Francisco Weekly article, dated April 16, 2003, LAMO states "he is preparing to announce, in a few days, weeks or months -- whenever he decides the time is right -- his biggest hack yet. On the record, he defines his target as a "critical-infrastructure-related company"; off the record, he exhibits ample evidence of his repeated incursions into the corporations internal system." [REDACTED]

b5 -3

On 01/08/2004, LAMO pled guilty in the SDNY to an information for the hack of The New York Times. The plea agreement offered was not a global plea, it only addressed the unauthorized computer intrusion of The New York Times. The SDNY, victims and the NYO support and will cooperate in the prosecution of LAMO for the unauthorized computer intrusion of WorldCom and SBC Communications. LAMO is aware that further charges for his actions are pending and stated that he is willing to accept responsibility for his actions.

LAMO is currently released on bond and is awaiting sentencing in June 2004. LAMO's sentencing guidelines fall within 6-12 months. LAMO is currently residing with [REDACTED]

b6 -5

[REDACTED] While out on bond, LAMO has topped the media and other individuals that he is continuing his hacking activities including hacking the FBI's telephone system. LAMO is currently being monitored by pre-trial services but as LAMO has stated he is able to bypass any monitoring mechanisms they have put in place.

b7C -5

Due to the NYO's lack of venue on the unauthorized intrusions of WORLDCOM and SBC COMMUNICATIONS, the NYO is providing the appropriate field offices with the completed investigations

To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b7E -3

regarding these matters. The completed investigations include the following:

1. 302's from the victims
2. Financial loss breakdown from the victims
3. TechTV interview with LAMO where LAMO admits to the computer intrusions of WORLDCOM and SBC Communications
4. Evidence of intrusion provided by the victims (logs and screen captures of internal network taken by LAMO for WORLDCOM hack)

NYO, SDNY and the victims request the prosecution of LAMO for the unauthorized computer intrusions of WORLDCOM and SBC COMMUNICATIONS, in the appropriate venue.

To: Washington Field From: New York
Re: [REDACTED] 04/12/2004

b3 -2
b7E -3

Set Lead 1: (Action)

WASHINGTON FIELD

AT ASHBURN, VIRGINIA

Conduct action deemed appropriate by receiving office.

Set Lead 2: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Conduct action deemed appropriate by receiving office.

Set Lead 3: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS

SEARCHED _____		INDEXED _____	
SERIALIZED _____		FILED _____	
APR 30 2004			
FBI - NEW YORK			

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2003

[REDACTED] b6 -5
[REDACTED] home telephone number [REDACTED] Social [REDACTED] b7C -5
[REDACTED] Security Account Number [REDACTED] date of birth [REDACTED]
after being advised of the identity of the interviewing agent and
the nature of the interview provided the following information:

[REDACTED] currently possess a [REDACTED] b6 -5
[REDACTED] utilizes [REDACTED] as her screen b7C -5
name, and [REDACTED] as her email address. [REDACTED]
advised that she rarely visits [REDACTED] does however
occasionally moderate the chat room associated with her website
[REDACTED] In addition to her work as [REDACTED]
also provides [REDACTED]
[REDACTED] describes herself as being a
[REDACTED] and not a [REDACTED]

[REDACTED] advised that although she knows who ADRAIN LAMO
is, she has never talked to, met and/or interviewed LAMO. [REDACTED]
stated that LAMO has been referenced on [REDACTED]

[REDACTED] stated that she makes a point
of not associating with individuals who utilize computers to commit
criminal acts. [REDACTED]

[REDACTED] stated that before setting up a network,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] advised that the [REDACTED] and her
[REDACTED]

Although [REDACTED] states that she has never talked to LAMO,
she opined that LAMO lives on the streets because he is mentally
ill. [REDACTED] advised that because of the fact that she does not
have first hand knowledge of LAMO's activities, she was not in a
position to answer the detailed questions presented to her relative
to LAMO's personality, motives, associates, abilities. [REDACTED]

Investigation on 10/16/2003 at Albuquerque, New MexicoFile # [REDACTED] Date dictated 10/23/2003by [REDACTED]

b3 -2
b6 -5
b7C -5
b7E -3

Continuation of FD-302 of [REDACTED], On 10/16/2003, Page 2

stated that if she was provided with a list of "nics" and/or handles as opposed to true names she could possibly provide additional data relative to LAMO's associates. [REDACTED] was familiar with a few of the individual names provided as a result of news coverage that they received following their arrests and/or convictions. [REDACTED] was of the opinion that anyone who interviews and protects the identity of an individual prior to a hacking incident is just as responsible for the incident as the perpetrator.

b6 -5
b7C -5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 2004	
FBI — NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

S/A [REDACTED]
 FBI
 26 Federal Plaza
 New York, NY 10278

b6 -1,4
 b7C -1,4



ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 08-01-2010 BY [REDACTED] UC BAW/DK/RYS

FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
 ONE ST. ANDREW'S PLAZA
 NEW YORK, NY 10007

From: [REDACTED]



b6 -4
 b7C -4

Office Phone No.: [REDACTED]

Fax Number: [REDACTED]

No. pages (including cover sheet) 2

Date sent: 2/5/04

"FOR OFFICIAL USE ONLY" U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: S/A [REDACTED]

b6 -1
 b7C -1

Tel: _____

Fax: 212-384-3017

Remarks: Lamo Bond

b3 -2
 b6 -1
 b7C -1
 b7E -3

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b6 -1,4
b7C -1,4

UNITED STATES OF AMERICA
v.

APPEARANCE BOND
CASE NUMBER

ADRIAN LAMO
Defendant

03 M 1540

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/DK/RYS

Non-surety: I, the undersigned defendant acknowledge that I and my...
Surety: We, the undersigned, jointly and severally acknowledge that we and our...
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 250,000 , and there has been deposited in the Registry of the Court the sum of

\$ 100,000 in cash or EQUITY IN PARENTS HOME - 3506 LYNNMAS WAY,
CARMICHAEL, CA

Describe other security

The conditions of this bond are that the defendant:

ADRIAN LAMO

Name

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all
orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of
defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may
be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a manner by surrendering to
serve any sentence imposed and obeying any order or direction in connection with such judgement.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall
continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond,
then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this
bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district
court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not
set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and
severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as
provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on September 12, 2003 at U.S. Courthouse, 500 Pearl Street, New York, N.Y. 10007

Defendant: AC-3
ADRIAN LAMO

Address: 3506 Lynnmas Way

Surety: _____

Address: Carmichael - CA

Surety: _____

Address: 95608

Signed and acknowledged before me on September 12, 2003

Date

[Signature]

Judicial Officer/Clerk

Approved: [Signature]
Judicial Officer

JOSEPH DEMARCO

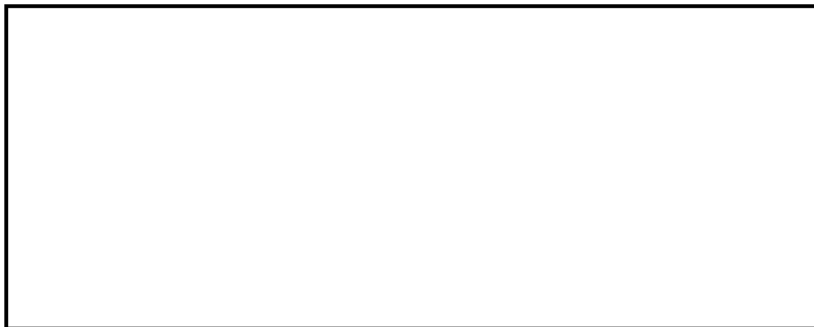
09-9711-Subchapter U (R) 1-11-97

TOTAL P.02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY 60324 UC BAW/DK/RYS



b6 -5
b7C -5



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2004

To: New York

Attn: SA [redacted]

From: Los Angeles

SARA 3

Contact: SA [redacted]

Approved By: [redacted] *RF*

Drafted By: [redacted]

dtm dhm

Case ID # [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
CO:NY

Reference: [redacted]

Synopsis: Update status of lead 15 and 16.

Details: Numerous attempts were made to locate and interview [redacted] but met with negative results. Therefore, [redacted] was telephonically contacted and an interview time set. Prior to the interview [redacted] telephonically contacted the interviewing agent and advised he represented [redacted]. Additionally, a letter was received from [redacted] advising [redacted] is asserting his constitutional Right to Privacy and does not wish to speak to the interviewing agent without the advice of counsel. [redacted] can be reached at [redacted] and fax [redacted].

Attempts were also made to interview [redacted] at his home but met with negative results. Contact with the California Employment Development Department, telephone number 1/800-480-3287, revealed that [redacted] is an employee for the [redacted].

[redacted] telephone number [redacted]. Since [redacted] writer temporarily ceased all contact with [redacted].

Attempts to contact the New York case agent for further investigation to be conducted have met with negative results. Therefore, no further investigation will be conducted by Santa Ana unless advise to do so by New York.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 2004	
FBI - NEW YORK	

EC Lamo. npd

To: New York From: Los Angeles
Re: 04/16/2004

b3 -2
b7E -3

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

No further investigation will be conducted by Santa Ana unless advise to do so by New York.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/2003

[]
[] was advised of the identity of the interviewing agent. [] was also advised that it is known [] has recently provided information to the Federal Bureau of Investigation (FBI) on other matters, and that [] is familiar with certain agents in the San Diego FBI Office. [] provided the following information:

b6 -5
b7C -5

To his knowledge, he has never had contact with the hacker named Adrian Lamo. His only knowledge about Lamo is through information he has read on the Internet.

He has no knowledge of Lamo or some other person illegally obtaining Lexus/Nexus information concerning him.

He does not recognize any of the following names:

[]

b6 -3,5
b7C -3,5

[] could provide no further information on this matter.

Investigation on 11/18/2003 at San Diego, California (telephonically)

File # [] Date dictated 11/18/2003

by SA [] cbn

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/03/2004

To: New York

Attn: SA [REDACTED]

From: San Diego
Squad 19
Contact: [REDACTED]

Approved By: [REDACTED] *TBM*

Drafted By: [REDACTED] *CBM*

Case ID #: [REDACTED]

Title: ADRIAN LAMO
New York Times - Victim;
Computer Intrusion;
OO:NY

Synopsis: To report that San Diego considers all San Diego leads covered in this matter.

Enclosures:

One original and one copy of an FD-302 of an interview of [REDACTED]

One FD-340 (1-A) with the notes from the [REDACTED] interview.

Details: On 7-2-2003, New York sent an ec to over 30 offices with over 150 leads to conduct interviews of people "with whom LAMO and/or others performed unauthorized Lexis/Nexis checks obtaining personnel information over a year ago and/or individuals LAMO contacted telephonically." In the 7-2-2003 ec, it states that these 150+ leads are not of people with whom LAMO has a close relationship.

At the time of New York's 7-2-2003 ec, LAMO was a high-profile fugitive, well-known in the hacker community.

In September 2003, LAMO self-surrendered to the U.S. Marshalls in Sacramento, California. In early 2004, LAMO plead guilty to a single count of computer fraud, and he is scheduled for sentencing later in June of this year.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 2004	

b3 -2
b6 -1
b7C -1
b7E -3

b6 -5
b7C -5

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: San Diego
Re: [REDACTED] 06/03/2004

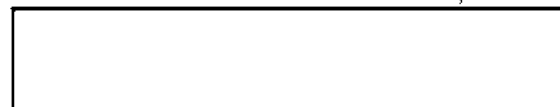
b3 -2
b7E -3

Because of the status of this case, it no longer appears necessary for San Diego to perform additional interviews for this investigation.

Accordingly, San Diego considers its leads in this matter covered.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS



SEP 0



b3 -2
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b7C -1
b7E -3

UNITED STATES DISTRICT COURT

SOUTHERN

District of

NEW YORK

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.
ADRIAN LAMO

Case Number: 04 CR 0011

USM Number: 14702-097

Sean Hecker, Esq.
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. 1030(a)(5)(A)(ii) & (a)(5)(B)(i)	Computer Fraud	April 2002	1

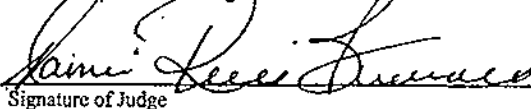
The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

July 15, 2004

Date of Imposition of Judgment



Signature of Judge

Hon. Naomi Reice Buchwald, U.S.D.J.
Name and Title of Judge

CLERK

August 9, 2004
DateA TRUE COPY
J. MICHAEL McMAHON
BY  DEPUTY CLERK

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

PROBATION

The defendant is hereby sentenced to probation for a term of: 30 months, the first 6 months of which are to be served on home confinement in the defendant's parents' home, with the provision that defendant may leave home to attend college courses, employment, approved extracurricular activities, and to take his brother for walks around the neighborhood.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall provide the probation officer with access to any requested financial information.
2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.
3. At the discretion of probation, any computers used by the defendant will be installed with monitoring and filtering equipment.
4. The defendant is to be supervised by the district of his residence.

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100	\$ 0	\$ 64,938

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Clerk of Court		\$64,938.00	

TOTALS	\$ _____	\$0.00	\$ _____	\$64,938.00
--------	----------	--------	----------	-------------

☒ Restitution amount ordered pursuant to plea agreement \$ 64,938.00

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 100 (sp.assmnt) due immediately, balance due
- ☐ not later than _____, or
X in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Restitution shall be paid to the Clerk, U.S. District Court, in monthly installments of 10% of gross monthly income over defendant's period of supervision. Disbursement shall be made to the following entities in the following amounts:
The New York Times -- \$36,438; Microsoft -- \$10,000; Lexis/Nexis -- \$18,500.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS

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b7C -1

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011
DISTRICT: S.D.N.Y.

STATEMENT OF REASONS

~~(Not for Public Disclosure)~~

☒ THE COURT ADOPTS THE PRESENTENCE REPORT AND GUIDELINE APPLICATIONS WITHOUT CHANGE.

OR

☐ THE COURT ADOPTS THE PRESENTENCE REPORT AND GUIDELINE APPLICATIONS BUT WITH THESE CHANGES: (Use Page 3, if necessary.)

☐ Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level or specific offense characteristics):

☐ Chapter Three of the U.S.S.G. Manual adjustment determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):

☐ Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):

☐ THE COURT ADOPTS THE PRESENTENCE REPORT WITH THESE COMMENTS OR FINDINGS (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions. Specify court comments or findings, including paragraphs in the presentence report.) (Use Page 3, if necessary.)

GUIDELINE RANGE DETERMINED BY THE COURT (BEFORE DEPARTURES):

Total Offense Level: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 250,000 to 250,000

☒ Fine waived or below the guideline range because of inability to pay.

☒ THE SENTENCE IS WITHIN THE GUIDELINE RANGE, THAT RANGE DOES NOT EXCEED 24 MONTHS, AND THE COURT FINDS NO REASON TO DEPART.

OR

☐ THE SENTENCE IS WITHIN A GUIDELINE RANGE, THAT RANGE EXCEEDS 24 MONTHS, AND THE SPECIFIC SENTENCE IS IMPOSED FOR THESE REASONS: (Use Page 3, if necessary.)

DEFENDANT: ADRIAN LAMO
CASE NUMBER: 04 CR 0011
DISTRICT: S.D.N.Y.

STATEMENT OF REASONS

(Not for Public Disclosure)

RESTITUTION DETERMINATIONS

Total Amount of Restitution: \$ 64,938

- ☐ For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because the number of identifiable victims is so large as to make restitution impracticable under 18 U.S.C. § 3663A(c)(3)(A).
- ☐ For offenses for which restitution is otherwise mandatory under 18 U.S.C. § 3663A, restitution is not ordered because determining complex issues of fact and relating them to the cause or amount of the victims' losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim would be outweighed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).
- ☐ For other offenses for which restitution is authorized under 18 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweigh the need to provide restitution to any victims under 18 U.S.C. § 3663(a)(1)(B)(ii).
- ☐ Restitution is not ordered for other reasons:
- ☐ Partial restitution is ordered under 18 U.S.C. § 3663(c) for these reasons:

DEPARTURE (Check all that apply)

- ☐ The sentence departs below the guideline range for the following reasons; or
- ☐ The sentence departs above the guideline range for the following reasons:

Pursuant to a Plea Agreement

- ☐ based on 5K1.1 motion of the government based on the defendant's substantial assistance;
- ☐ based on a government motion pursuant to an early disposition program;
- ☐ based on a binding plea agreement for departure which the court has accepted (cite below reason, if applicable);
- ☐ based on a plea agreement which cites the below reason for departure, which the court finds to be justified; or
- ☐ based on a plea agreement which states that the government will not oppose a defense departure motion and cites the below reason.

Pursuant to a Motion Not Addressed in a Plea Agreement

- ☐ pursuant to a 5K1.1 motion of the government based on the defendant's substantial assistance;
- ☐ pursuant to a government motion based on the below reason for departure; or
- ☐ pursuant to a defense motion based on the below reason for departure to which the government has not objected; or
- ☐ pursuant to a defense motion based on the below reason for departure to which the government has objected.
- ☐ Other than plea agreement or motion by the parties based on the below reason for departure.

Reason(s) for Departure

- | | | |
|---|---|--|
| ☐ 4A1.3 Criminal History Adequacy (explain) | ☐ 5K2.8 Extreme Conduct | ☐ 5K2.16 Voluntary Disclosure of Offense |
| ☐ 5K2.0 Aggravating or Mitigating Circumstances (explain): | ☐ 5K2.9 Criminal Purpose | ☐ 5K2.17 High-Capacity Semiautomatic Firearm |
| ☐ 5K2.1 Death | ☐ 5K2.10 Victim's Conduct | ☐ 5K2.18 Violent Street Gang |
| ☐ 5K2.2 Physical Injury | ☐ 5K2.11 Lesser Harm | ☐ 5K2.20 Aberrant Behavior |
| ☐ 5K2.3 Extreme Psychological Injury | ☐ 5K2.12 Coercion and Duress | ☐ 5K2.21 Dismissed and Uncharged Conduct |
| ☐ 5K2.4 Abduction or Unlawful Restraint | ☐ 5K2.13 Diminished Capacity | ☐ 5K2.22 Age or Health of Sex Offenders |
| ☐ 5K2.5 Property Damage or Loss | ☐ 5K2.14 Public Welfare | ☐ 5K2.23 Discharged Terms of Imprisonment |
| ☐ 5K2.6 Weapons and Dangerous Instruments | | ☐ 5K3.1 Early Disposition, "fast-track" Program |
| ☐ 5K2.7 Disruption of Government Function | | |
| ☐ Other (e.g., 2B1.1 commentary, 5H1.1-5H1.6 or 5H1.11)(explain and state guideline and/or statutory basis). (Use Page 3, if necessary.) | | |

Date Prepared 9/5/04
Date Loaded 9-08-04
Data Loader's Initials 28

Stat Agent Soc. Sec. No.	
Stat Agent Name	
SA	
RA	Squad
	DT-5
Assisting Agents Soc. Sec. No. ^x	
1.	- -
Name:	
2.	- -
Name:	

Rate		FO	IAT	Rate		FO	IAT	Rate		FO	IAT	Rate		FO	IAT
		Fin. Analyst				Lab. Div. Exam					UCO - Group I				Ft. Mon. - ITC
		Aircraft Asst.				Lab. Field Sup					UCO - Group II				For. Lang Asst.
		Computer				Pen Registers					UCO - Nat. Back				Non FBI Lab Ex
		Consen Mon.				Photo Cover.					NCAVC / VI - CAP				Vict-Witn Coor
		Elisur / FISC				Polygraph					Crim/NS Intel Asst				IO Wanted Flye
		Elisur / T. III				Search Warrant					Crisis Neg. - Fed.				SARs
		Eng. Field Spt.				Show Money					Crisis Neg. - Local				CART
		Eng. Tape Ex				SOG Asst.					ERT Asst.				Asset Forf Prog
		Legals Asst.				Swat Team					Butte - ITC				Forf Support Proj
		Evid Purchase				Tech. Ag/Equip.					Sav - ITC				
		Inf/CW Info				Phone Toll Rec					Poc - ITC				

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
 Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Division

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (_____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

G. U.S. Code Violation
Required for sections A,B,F, and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

H. Sentence Date: 7/15/04
Sentence Type: PB
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months 30
Fines: \$ 604,938.00

I. **Disruption/Dismantlement:** ✓
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment _____ *
Judicial Outcome _____ *x
Amount \$ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
 Subject Description Code _____
 Type: _____ Length: _____
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
 Asset Forfeiture Date: _____
 CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ☒ Date: _____
 Drug Code * _____
 Weight _____ Code * _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Adrian Lamo	W	M	2/20/1981	042-74-6804

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515:

b3 -2

-b7E -3

FBI(19-cv-1495)-1014

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Content Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6J Lt. Governor
6K State Legislator
6L State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

09/08/2004

***** SENTENCING *****

~~SENSITIVE~~ / UNCLASSIFIEDCase Number [REDACTED]
Serial No. [REDACTED]Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]Report Date: 09/08/2004
Accom Date.: 07/15/2004b3 -2
b6 -1
b7C -1
b7E -3

Does Accomplishment Involve

Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Money Laundering. : N

Assisting Agents SOC

Subject Name

LAMO, ADRIAN

RA	Squad	Task Force
D2	DT5	JTTF

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WIYN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDENCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB

Date of Sentencing . . : 07/15/2004

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :

Time Suspended.:

Probation Time.: 2 6

Total Fines. . :\$ 64938

Accomplishment Narrative

ADRIAN LAMO IS A WHITE MALE WITH A DOB:02/20/1981 AND SSN:042-74-6804

~~SENSITIVE~~ / UNCLASSIFIED

late 515.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2010 BY [redacted] UC BAW/DK/RYS



UPLOADED
WITH/TEXT _____
WITHOUT TEXT _____
BY DA _____
DATE _____ SEP 8 2004

SEARCHED DA INDEXED DA
SEP 8 2004
[redacted box] DA

b3 -2
b6 -1
b7C -1
b7E -3

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2004

To: New York

From: New York

Squad DT-5

Contact: [REDACTED]

ext. [REDACTED]

b3 -2

b6 -1

b7C -1

b7E -3

Approved By: [REDACTED] *MS*

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Submitting late FD-515.

Details: The FD-515 for the sentencing of ADRIAN LAMO is late due to the necessary information to complete the FD-515 was recently received from the assigned Assistant United States Attorney, SDNY, [REDACTED]

b6 -4

b7C -4

♦♦

DATE [REDACTED] 2004 8 30 AM

BY [REDACTED]

MIDNIGHT TEXT

MIDNIGHT

UNFOVDED

b3 -2

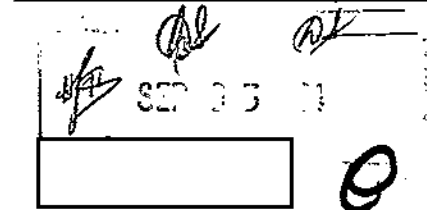
b6 -1

b7C -1

b7E -3

FBI(19-cv-1495)-1018

10/22/04



b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2010 BY [redacted] UC EAW/CK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2004

To: New York

Attn: ✓ Squad DT-5

SA

From:

Squad 5

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title: ADRIAN LAMO;
TRAVLER/ENTICEMENT

b3 -5
b6 -1
b7C -1
b7C -3

Synopsis: To close captioned matter.

Details: Captioned matter was referred by the New York Field Office in December 2003. This matter was not pursued due to several other case priorities, Division priorities, and the transfer of SA [redacted] original case Agent in this matter.

b3 -5
b6 -1
b7C -1

The length of time in which this matter was referred, to present, significantly reduces the chances of data being recovered from Lamo's ISP. [REDACTED] Division has one Agent assigned to Innocent Images Matters and is not able to devote the time to investigate this matter.

In view of the aforementioned and the fact that Lamo was in negotiations to plea guilty to his computer intrusion crime, it is requested this matter be closed.

Close
C-4
9/23/04

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: [redacted]
Re: [redacted] 09/23/2004

b3 -5
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information.

♦♦

Precedence: ROUTINE

Date: 09/23/2004

To: New York

Attn: Squad DT-5
SA [redacted]
[redacted]

From: [redacted]

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO;
TRAVLER/ENTICEMENT

b3 -5
b7B -1
b7C -1
b7E -3

Synopsis: To close captioned matter.

Details: Captioned matter was referred by the New York Field Office in December 2003. This matter was not pursued due to several other case priorities, Division priorities, and the transfer of SA [redacted] original case Agent in this matter.

b3 -5
b6 -1
b7C -1

The length of time in which this matter was referred, to present, significantly reduces the chances of data being recovered from Lamo's ISP. [redacted] Division has one Agent assigned to Innocent Images Matters and is not able to devote the time to investigate this matter.

In view of the aforementioned and the fact that Lamo was in negotiations to plea guilty to his computer intrusion crime, it is requested this matter be closed.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

For information.

[redacted]

HL/KF [initials]
[redacted] [initials]
[redacted] [initials]

b3 -2
b6 -1
b7C -1
b7E -3

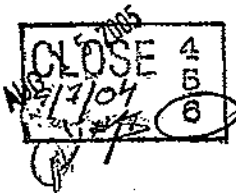
Case ID : [redacted]

Serial : [redacted]

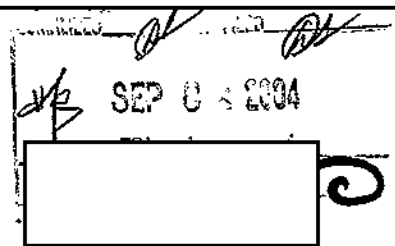
Reassigned 9-27-04 [initials]

close up

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS



UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY *[initials]* _____
DATE AUG 15 2005



b3 -2
b6 -1
b7C -1
b7E -3

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2004

To: New York

From: New York

Squad DT-5

Contact: [REDACTED]

ext. [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED] *WJ*

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request to close above captioned investigation.

Details: On 7/15/2004, ADRIAN LAMO was sentenced to 30 months probation with 6 months home confinement for the unauthorized intrusion into the New York Times. LAMO was also ordered to pay \$64,938.00 in restitution. Due to the Southern District of New York, Assistant United States Attorney, [REDACTED] resistance to have venue waived for the unauthorized intrusions of WorldCom, Yahoo, SBC Communications and t-mobile that LAMO has openly admitted to committing, the NYO has forwarded these completed investigations to the appropriate field offices for prosecution. A global plea was not offered by the SDNY when LAMO plead guilty to the New York Times unauthorized intrusion.

b6 -4
b7C -4

On 7/12/2004, writer received a phone call from a source who provided information about LAMO. The source stated that [REDACTED]

b7D -1

b3 -2
b7E -3

01025 mby
FBI(19-cv-1495)-1025

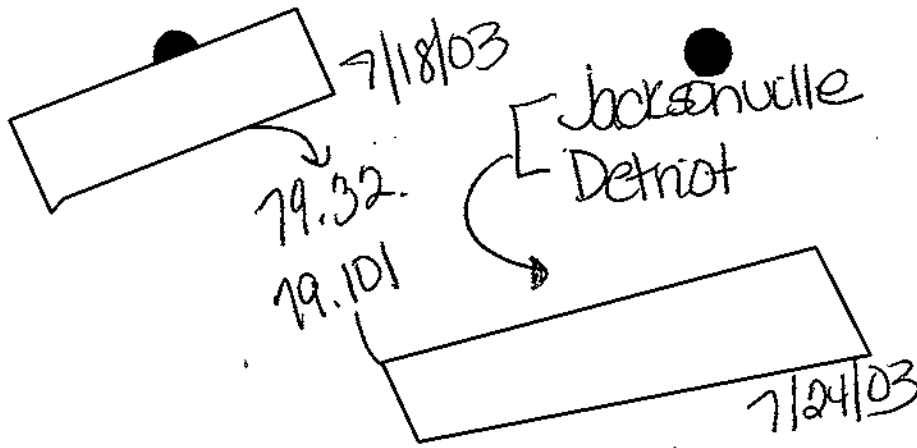
To: New York From: New York
Re: ♦♦, 09/05/2004

b3 -2
b7E -3

b5 -1
b6 -4
b7C -4
b7D -1

It is for the reasons stated above, writer requests the
above captioned investigation be closed.

♦♦



INVESTIGATIVE CASE MANAGEMENT

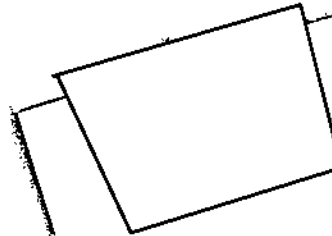
List Lead for Case

09/07/2004

RUN BY:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY UC BAW/DK/RYS

b6 -1
b7C -1



b3 -2
b7E -3

List Lead for Case

ICMCP07

09/07/04

09:06:24 Page: 1

Case Id Serial Lead Set To At Date Set Assigned Status

WASHINGTON FIELD	ASHBURN, VIRGINIA	05/03/04	05/18/04	C
SAN ANTONIO	SAN ANTONIO, TEXAS	05/03/04	05/06/04	A
CYBER	WASHINGTON, DC	05/03/04	05/05/04	C
WASHINGTON FIELD	ASHBURN, VIRGINIA	05/18/04	05/18/04	C
LOS ANGELES	LOS ANGELES, CA	03/03/04	04/02/04	C
NEW YORK	NEW YORK, NY	03/03/04	03/05/04	C
NEW YORK	NEW YORK	02/05/04	03/05/04	C
NEW YORK	NEW YORK, NEW YORK	01/23/04	01/27/04	C
JACKSONVILLE	PENSACOLA, FLORIDA	01/23/04	01/23/04	C
NEW YORK	NEW YORK, NEW YORK	01/23/04	01/27/04	C
NEW YORK	NEW YORK	01/07/04	01/27/04	C
[REDACTED]		12/23/03	12/23/03	C
CYBER	CCIU	12/23/03	12/23/03	C
NEW YORK	NEW YORK	12/11/03	12/18/03	C
[REDACTED]	MADISON	12/05/03	12/08/03	C
NEW YORK	NEW YORK, NY	12/05/03	12/09/03	C
NEW YORK	NEW YORK	12/04/03	12/09/03	C
NEW YORK	NEW YORK CITY, NEW YORK	12/03/03	12/09/03	C
NEW YORK	NEW YORK, NEW YORK	11/13/03	11/14/03	C
NEW YORK	NEW YORK, NY	11/07/03	11/20/03	C
NEW YORK	NEW YORK, NEW YORK	11/03/03	11/05/03	C
NEW YORK	NEW YORK, NEW YORK	11/03/03	11/05/03	C
NEW YORK	NEW YORK	11/03/03	11/05/03	C
NEW YORK	NEW YORK	10/29/03	11/05/03	C
NEW YORK	NEW YORK, NEW YORK	10/28/03	11/05/03	C
NEW YORK	NEW YORK	10/23/03	10/27/03	C
NEW YORK	NEW YORK	10/23/03	10/27/03	C
NEW YORK	NEW YORK	10/23/03	10/27/03	C
NEW YORK	NEW YORK, NY	10/23/03	10/27/03	C
NEW YORK	NEW YORK	10/21/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/17/03	10/27/03	C
NEW YORK	NEW YORK, NY	10/17/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/17/03	10/27/03	C
NEW YORK	NEW YORK	10/15/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/10/03	10/27/03	C
SAN ANTONIO	TEMPLE, TEXAS	10/10/03	10/14/03	C
HOUSTON	VICTORIA, TEXAS	10/10/03	10/10/03	C
CYBER	CYBER	10/10/03	10/10/03	C
NEW YORK	NEW YORK CITY, NEW YORK	10/10/03	10/27/03	C
NEW YORK	NEW YORK	10/09/03	10/27/03	C
NEWARK	NEW BRUNSWICK, NEW JERSEY	10/08/03	10/20/03	C
CYBER	CYBER	10/08/03	10/09/03	C
NEWARK	TOMS RIVER, NEW JERSEY	10/07/03	10/23/03	C
NEW YORK	NEW YORK, NEW YORK	10/07/03	10/27/03	C
NEW YORK	NEW YORK, NEW YORK	10/06/03	10/07/03	C
NEW YORK	NEW YORK CITY, NEW YORK	10/01/03		C
NEW YORK	NEW YORK, NEW YORK	09/30/03		C
NEW YORK	NEW YORK CITY	09/23/03		C
NEW YORK	NEW YORK CITY	09/22/03		C
NEW YORK	NEW YORK	09/22/03		C
NEW YORK	NEW YORK, NY	09/18/03		C
NEW YORK	NEW YORK, NEW YORK	09/18/03		C

b3 -2,5
b6 -1
b7C -1
b7E -3

09/07/04

09:06:24 Page: 2

Case Id	Serial	Lead Set To	At	Date Set	Assigned Status
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b3 -2
b7E -3

NEW YORK	NEW YORK	09/16/03	C
NEW YORK	NEW YORK CITY	09/15/03	C
NEW YORK	NEW YORK, NY	09/11/03	C
NEW YORK	NEW YORK, NEW YORK	09/10/03 09/19/03	C
NEWARK	MOORESTOWN, NEW JERSEY	09/10/03 09/15/03	C
NEWARK	TEANECK, NEW JERSEY	09/10/03 09/16/03	C
NEWARK	WASHINGTON, NEW JERSEY	09/10/03 09/12/03	C
NEWARK	SPRINGFIELD, NEW JERSEY	09/10/03 09/12/03	C
NEWARK	RIVERTON, NEW JERSEY	09/10/03 09/12/03	C
NEW YORK	NEW YORK, NY	09/10/03	C
SACRAMENTO	SACRAMENTO, CA	09/10/03 09/10/03	C
SAN FRANCISCO	SAN FRANCISCO, CA	09/10/03 10/21/03	C
CYBER	CYBER, WA,DC	09/10/03 09/10/03	C
NEW YORK	NEW YORK	09/09/03	C
SAN FRANCISCO	SAN FRANCISCO	09/05/03 10/21/03	C
NEW YORK	NEW YORK	09/04/03	C
SAN FRANCISCO	SAN FRANCISCO	09/04/03 10/22/03	C
NEW YORK	NEW YORK, NY	09/04/03 09/05/03	C
ATLANTA		08/08/03	C
BALTIMORE		08/08/03 08/08/03	C
BOSTON		08/08/03 08/11/03	C
CHICAGO		08/08/03	C
CINCINNATI		08/08/03 08/08/03	C
CLEVELAND		08/08/03	C
CYBER		08/08/03 08/11/03	C
DALLAS		08/08/03 08/12/03	C
DENVER		08/08/03 08/13/03	C
DETROIT		08/08/03 08/12/03	C
HONOLULU		08/08/03	C
HOUSTON		08/08/03 08/08/03	C
INDIANAPOLIS		08/08/03 08/13/03	C
JACKSONVILLE		08/08/03	C
LAS VEGAS		08/08/03 08/10/03	C
LITTLE ROCK		08/08/03	C
LOS ANGELES		08/08/03 08/12/03	C
MEMPHIS		08/08/03 08/29/03	C
MIAMI		08/08/03 08/11/03	C
MILWAUKEE		08/08/03 08/11/03	C
MINNEAPOLIS		08/08/03 08/08/03	C
NEW HAVEN		08/08/03 08/11/03	C
NEWARK		08/08/03 08/11/03	C
OKLAHOMA CITY		08/08/03 08/12/03	C
OMAHA		08/08/03 08/11/03	C
PHILADELPHIA		08/08/03	C
PORTLAND		08/08/03	C
SACRAMENTO		08/08/03 08/08/03	C
SAN DIEGO		08/08/03 08/29/03	C
SAN FRANCISCO		08/08/03 10/21/03	C
SEATTLE		08/08/03 08/11/03	C
SPRINGFIELD		08/08/03 08/11/03	C
WASHINGTON FIELD		08/08/03 08/11/03	C
ALBANY		08/08/03 08/20/03	C

09/07/04

09:06:24 Page: 3

Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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b3 -2,5
b7E -3

ALBUQUERQUE	08/08/03	08/08/03	C
ANCHORAGE	08/08/03	08/08/03	C
ATLANTA	08/08/03	08/11/03	C
BALTIMORE	08/08/03	08/08/03	C
BIRMINGHAM	08/08/03	08/08/03	C
BOSTON	08/08/03	08/11/03	C
BUFFALO	08/08/03	08/12/03	C
BUTTE ITC	08/08/03	08/11/03	C
CHARLOTTE	08/08/03	08/08/03	C
CHICAGO	08/08/03	08/12/03	C
CINCINNATI	08/08/03	08/08/03	C
CLEVELAND	08/08/03	08/11/03	C
COLUMBIA	08/08/03	08/11/03	C
CRIT INCIDENT RESPO	08/08/03	08/08/03	C
DALLAS	08/08/03	08/12/03	C
DENVER	08/08/03	08/13/03	C
DETROIT	08/08/03	08/12/03	C
EL PASO	08/08/03	08/14/03	C
FORT MONMOUTH ITC	08/08/03	08/11/03	C
HONOLULU	08/08/03	08/11/03	C
HOUSTON	08/08/03	08/08/03	C
INDIANAPOLIS	08/08/03	08/13/03	C
	08/08/03	08/08/03	C
JACKSONVILLE	08/08/03	08/15/03	C
KANSAS CITY	08/08/03	08/08/03	C
KNOXVILLE	08/08/03	08/14/03	C
LAS VEGAS	08/08/03	08/10/03	C
LITTLE ROCK	08/08/03	08/08/03	C
LOS ANGELES	08/08/03	08/12/03	C
LOUISVILLE	08/08/03	08/11/03	C
MEMPHIS	08/08/03	08/15/03	C
MIAMI	08/08/03	08/11/03	C
MILWAUKEE	08/08/03	08/11/03	C
MINNEAPOLIS	08/08/03	08/08/03	C
MOBILE	08/08/03	08/11/03	C
NEW HAVEN	08/08/03	08/11/03	C
NEW ORLEANS	08/08/03	09/02/03	C
NEWARK	08/08/03	08/11/03	C
NORFOLK	08/08/03	08/12/03	C
OKLAHOMA CITY	08/08/03	08/12/03	C
OMAHA	08/08/03	08/11/03	C
PHILADELPHIA	08/08/03	08/13/03	C
PHOENIX	08/08/03	08/19/03	C
PITTSBURGH	08/08/03	08/13/03	C
POCATELLO ITC	08/08/03	08/11/03	C
PORTLAND	08/08/03	08/12/03	C
RICHMOND	08/08/03	08/08/03	C
SACRAMENTO	08/08/03	08/08/03	C
SALT LAKE CITY	08/08/03	08/08/03	C
SAN ANTONIO	08/08/03	08/12/03	C
SAN DIEGO	08/08/03	08/15/03	C
SAN FRANCISCO	08/08/03	08/25/03	C

List Lead for Case

ICMCP07

09/07/04

09:06:24 Page: 4

Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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SAN JUAN				08/08/03	08/08/03	C
SAVANNAH ITC				08/08/03	08/08/03	C
SEATTLE				08/08/03	08/11/03	C
SPRINGFIELD				08/08/03	08/08/03	C
ST LOUIS				08/08/03	08/08/03	C
TAMPA				08/08/03	08/08/03	C
WASHINGTON FIELD				08/08/03	08/27/03	C
SACRAMENTO	VALLEJO, CALIFORNIA			08/04/03	08/04/03	C
SACRAMENTO	DAVIS, CALIFORNIA			08/04/03	08/04/03	C
SACRAMENTO	FRESNO, CALIFORNIA			08/04/03	08/04/03	C
SACRAMENTO	SACRAMENTO			08/04/03	08/04/03	C
SACRAMENTO	CHICO, CALIFORNIA			08/04/03	08/04/03	C
SACRAMENTO	CARMICHAEL, CALIFORNIA			08/04/03	08/04/03	C
SAN FRANCISCO	SAN BRUNO, CALIFORNIA			08/04/03	08/06/03	C
SAN FRANCISCO	MOUNTAIN VIEW, CALIFORNIA			08/04/03	08/06/03	C
SAN FRANCISCO	HOLLISTER, CALIFORNIA			08/04/03	08/06/03	C
SAN FRANCISCO	SAN FRANCISCO, CALIFORNIA			08/04/03	08/06/03	C
SAN FRANCISCO	PLEASANT HILL, CALIFORNIA			08/04/03	08/04/03	C
SAN FRANCISCO	HOLISTER, CALIFORNIA			08/04/03	08/06/03	C
SAN FRANCISCO	SAN FRANCISCO, CALIFORNIA			08/04/03	08/06/03	C
SAN FRANCISCO	DALY CITY, CALIFORNIA			08/04/03	08/06/03	C
LOS ANGELES	SANTA ANA, CALIFORNIA			08/04/03	08/04/03	C
LOS ANGELES	NEWPORT BEACH, CALIFORNIA			08/04/03	08/04/03	C
LOS ANGELES	YUCAIPA, CALIFORNIA			08/04/03	08/04/03	A
LOS ANGELES	THOUSAND OAKS, CALIFORNIA			08/04/03	08/04/03	C
LOS ANGELES	MORENO VALLEY, CALIFORNIA			08/04/03	08/04/03	A
BALTIMORE	NORTH POTOMAC, MARYLAND			08/04/03	08/04/03	C
LAS VEGAS	LAS VEGAS, NEVADA			08/04/03	08/04/03	C
LAS VEGAS	SPARKS, NEVADA			08/04/03	08/04/03	C
WASHINGTON FIELD	CENTREVILLE, VIRGINIA			08/04/03	08/05/03	C
WASHINGTON FIELD	ALEXANDRIA, VIRGINIA			08/04/03	08/05/03	C
PHILADELPHIA	PHILADELPHIA, PENNSYLVANIA			08/04/03	08/11/03	C
ALBUQUERQUE	CEDAR CREST, NEW MEXICO			08/04/03	08/04/03	C
MEMPHIS	MEMPHIS, TENNESSEE			08/04/03	08/06/03	C
DENVER	COLORADO SPRING, COLORADO			08/04/03	08/04/03	C
ST LOUIS	SAINT LOUIS, MISSOURI			08/04/03	08/04/03	A
NEW ORLEANS	MONROE, LOUISIANA			08/04/03	08/13/03	C
PHOENIX	TUCSON, ARIZONA			08/04/03	08/06/03	C
CYBER	WASHINGTON, DC			08/04/03	08/05/03	C
LAS VEGAS	LAS VEGAS			08/01/03	08/04/03	C
NEW YORK	NEW YORK			08/01/03		C
NEW YORK	NEW YORK, NY			07/24/03	08/06/03	A
DETROIT	CLINTON TOWNSHIP, MICHIGAN			07/09/03	07/14/03	C
SACRAMENTO	CARMICHAEL, CALIFORNIA			07/09/03	07/09/03	C
WASHINGTON FIELD	ARLINGTON, VIRGINIA			07/09/03	07/23/03	C
CINCINNATI	LAKEVIEW, OHIO			07/09/03	07/14/03	C
MEMPHIS	CORDOVA, TENNESSEE			07/09/03	07/10/03	C
NEW HAVEN	CANTON, CONNECTICUT			07/09/03	07/10/03	C
SAN FRANCISCO	SAN FRANCISCO, CALIFORNIA			07/09/03	08/06/03	C
LOS ANGELES	STUDIO CITY, CALIFORNIA			07/09/03	08/12/03	C
BALTIMORE	FELTON, DELAWARE			07/09/03	07/10/03	C
PHILADELPHIA	SELLERSVILLE, PENNSYLVANIA			07/09/03	07/11/03	C

b3 -2
b7E -3

List Lead for Case

ICMCP07

09/07/04

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Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
		HOUSTON	VICTORIA, TEXAS	07/09/03	07/09/03	C
		CLEVELAND	ALLIANCE, OHIO	07/09/03	07/10/03	C
		OKLAHOMA CITY	OKLAHOMA CITY, OKLAHOMA	07/09/03	07/11/03	C
		NEWARK	RIVERTON, NEW JERSEY	07/09/03	07/16/03	C
		SEATTLE	SILVERDALE, WASHINGTON	07/09/03	07/09/03	C
		SAN DIEGO	REDONDO BEACH, CALIFORNIA	07/09/03	07/16/03	C
		INDIANAPOLIS	COLUMBUS, INDIANA	07/09/03	07/10/03	C
		PORTLAND	PORTLAND, OREGON	07/09/03	07/11/03	C
		OMAHA	CLARKSON, NEBRASKA	07/09/03	07/11/03	C
		MILWAUKEE	WILLIAMS BAY, WISCONSIN	07/09/03	07/11/03	C
		LITTLE ROCK	BISMARCK, ARKANSAS	07/09/03	07/09/03	C
		MIAMI	VERO BEACH, FLORIDA	07/09/03	07/10/03	C
		JACKSONVILLE	GULF BREEZE, FLORIDA	07/09/03	07/14/03	C
		CHICAGO	OAK FOREST, ILLINOIS	07/09/03	07/16/03	C
		SPRINGFIELD	ROCK ISLAND, ILLINOIS	07/09/03	07/09/03	C
		MINNEAPOLIS	MINNEAPOLIS, MINNESOTA	07/09/03	07/09/03	C
		HONOLULU	HONOLULU, HAWAII	07/09/03	07/11/03	C
		BOSTON	SOMERVILLE, MASSACHUETTS	07/09/03	07/10/03	C
		LAS VEGAS	RENO, NEVADA	07/09/03	07/15/03	C
		DENVER	COLORADO SPRINGS, COLORAD	07/09/03	07/09/03	C
		DALLAS	ARLINGTON, TEXAS	07/09/03	07/15/03	C
		ATLANTA	ATLANTA, GEORGIA	07/09/03	07/15/03	C
		CYBER	WASHINGTON, DC	07/09/03	07/10/03	C
		PHILADELPHIA	ELIZABETHTOWN, PA	07/10/03	07/11/03	C
		PHILADELPHIA	NORRISTOWN, PA	07/10/03	07/11/03	A
		MINNEAPOLIS	BOWDLE, SOUTH DAKOTA	07/14/03	07/14/03	C
		CINCINNATI	DAYTON, OHIO	07/15/03	07/15/03	C
		LAS VEGAS	HENDERSON, NEVADA	07/15/03	07/16/03	C
		LAS VEGAS	INCLINE VILLAGE, NEVADA	07/15/03	07/15/03	C
		LAS VEGAS	LAS VEGAS, NEVADA	07/15/03	07/16/03	C
		JACKSONVILLE	ORMOND BEACH, FLORIDA	07/18/03	07/18/03	A
		DETROIT	LANSING, MI	07/21/03	07/24/03	A
		BOSTON	PROVIDENCE, RI	07/24/03	07/24/03	C
		BOSTON	MIDDLETOWN, RI	07/24/03	07/24/03	C
		BOSTON	NORTH KINGSTOWN, RI	07/24/03	07/24/03	C
		BOSTON	NORTH KINGSTOWN, RI	07/24/03	07/24/03	C
		PHILADELPHIA	ELIZABETHTOWN, PENNSYLVAN	08/06/03	08/06/03	C
		PHILADELPHIA	ELIZABETHTOWN, PENNSYLVAN	08/06/03	08/06/03	C
		DENVER	LITTLETON, CO	11/25/03	11/25/03	C
		DENVER	DENVER, CO	11/25/03	11/25/03	C
		DENVER	DENVER, CO	11/25/03	11/25/03	C
		NEW YORK	NEW YORK, NY	02/20/03		C
		NEW YORK	NEW YORK	11/19/02	11/20/02	C
		NEW YORK	NEW YORK, NY	11/15/02	11/20/02	C
		WASHINGTON FIELD	WASHINGTON, DC	09/13/02	09/16/02	C
		PHILADELPHIA	PHILADELPHIA	09/13/02	09/17/02	A
		SAN FRANCISCO	SAN FRANCISCO	09/13/02	09/16/02	C
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		NEW YORK	NEW YORK, NY	04/19/02	05/02/02	C
		NEW YORK	NEW YORK	03/22/02	04/10/02	C
		ALBANY		03/19/02	03/19/02	C
		ALBUQUERQUE		03/19/02	04/01/02	C

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ICMCP07

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Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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		ANCHORAGE		03/19/02	03/19/02	C
		ATLANTA		03/19/02	03/26/02	C
		BALTIMORE		03/19/02	03/19/02	C
		BIRMINGHAM		03/19/02	03/19/02	C
		BOSTON		03/19/02	03/20/02	C
		BUFFALO		03/19/02	03/26/02	C
		BUTTE ITC		03/19/02	03/19/02	C
		CHARLOTTE		03/19/02	04/01/02	C
		CHICAGO		03/19/02	03/22/02	C
		CINCINNATI		03/19/02	03/19/02	C
		CLEVELAND		03/19/02	03/28/02	C
		COLUMBIA		03/19/02	03/19/02	C
		CRIT INCIDENT RESPO		03/19/02	03/20/02	C
		DALLAS		03/19/02	03/20/02	C
		DENVER		03/19/02	03/20/02	C
		DETROIT		03/19/02	03/25/02	C
		EL PASO		03/19/02	03/22/02	C
		FORT MONMOUTH ITC		03/19/02	03/19/02	C
		HONOLULU		03/19/02	03/19/02	C
		HOUSTON		03/19/02	03/21/02	C
		INDIANAPOLIS		03/19/02	03/26/02	C
				03/19/02	03/19/02	C
		JACKSONVILLE		03/19/02	03/21/02	C
		KANSAS CITY		03/19/02	03/19/02	C
		KNOXVILLE		03/19/02	03/21/02	C
		LAS VEGAS		03/19/02	03/19/02	C
		LITTLE ROCK		03/19/02	03/22/02	C
		LOS ANGELES		03/19/02	03/20/02	C
		LOUISVILLE		03/19/02	03/20/02	C
		MEMPHIS		03/19/02	03/19/02	C
		MIAMI		03/19/02	05/30/02	C
		MILWAUKEE		03/19/02	03/20/02	C
		MINNEAPOLIS		03/19/02	03/19/02	C
		MOBILE		03/19/02	03/19/02	C
		NEW HAVEN		03/19/02	03/22/02	C
		NEW ORLEANS		03/19/02	04/08/02	C
		NEWARK		03/19/02	04/07/03	C
		NORFOLK		03/19/02	03/20/02	C
		OKLAHOMA CITY		03/19/02	03/25/02	C
		OMAHA		03/19/02	03/20/02	C
		PHILADELPHIA		03/19/02	03/20/02	C
		PHOENIX		03/19/02	04/04/02	C
		PITTSBURGH		03/19/02	03/22/02	C
		POCATELLO ITC		03/19/02	03/19/02	C
		PORTLAND		03/19/02	03/21/02	C
		RICHMOND		03/19/02	03/19/02	C
		SACRAMENTO		03/19/02	03/19/02	C
		SALT LAKE CITY		03/19/02	03/19/02	C
		SAN ANTONIO		03/19/02	03/21/02	C
		SAN DIEGO		03/19/02	04/01/02	C
		SAN FRANCISCO		03/19/02	03/29/02	C
		SAN JUAN		03/19/02	03/19/02	C

b3 -2,5
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Case Id	Serial	Lead Set To	At	Date Set	Assigned	Status
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SAVANNAH ITC

03/19/02 03/21/02 c

b3 -2

SEATTLE

03/19/02 03/20/02 c

b7E -3

SPRINGFIELD

03/19/02 03/19/02 c

ST LOUIS

03/19/02 03/19/02 c

TAMPA

03/19/02 03/20/02 c

WASHINGTON FIELD

03/19/02 03/25/02 c

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:



FD-302's

Grand Jury

Case Expenditures

Background Checks

Newspaper clippings

b3 -2
b7E -3

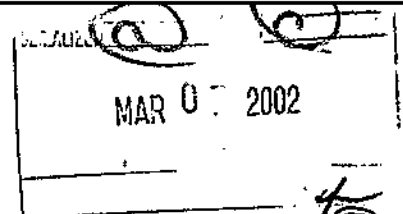
Writer requests Title of Case be changed to :

ADRIAN LAMO

New York Times-Victim;

Computer Intrusion-Information Systems

OO:NY



FBI(19-cv-1495)-1035

3-13-02

subfile opened 3-13-02



OCT 15 2009



b3 -2
b6 -1
b7C -1
b7E -3

②

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Page One

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Networking

When is hacking a crime?

By Robert Lemos

Special to ZDNet

September 23, 2002, 4:32 AM PT

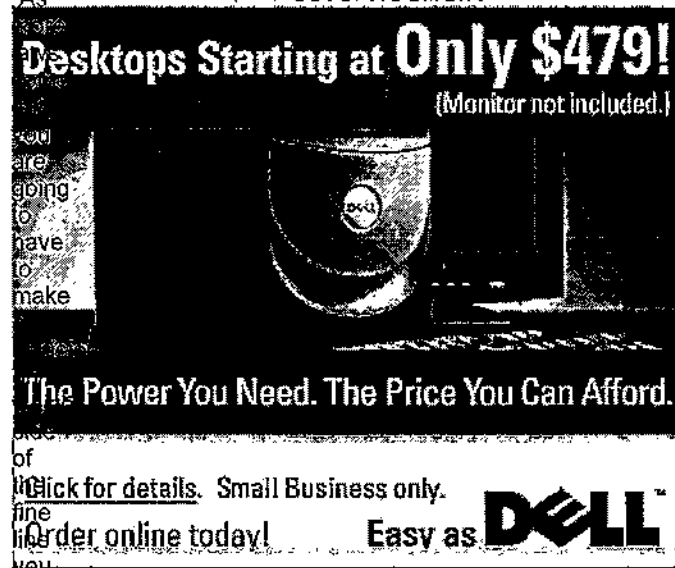
Kevin Finisterre admits that he likes to hew close to the ethical line separating the "white hat" hackers from the bad guys, but little did he know that his company's actions would draw threats of a lawsuit from Hewlett-Packard.

This summer, the consultant with security firm Secure Network Operations had let HP know of nearly 20 holes in its Tru64 operating system. But in late July, when HP was finishing work to patch the flaws, another employee of Finisterre's company publicly disclosed one of the vulnerabilities and showed how to exploit it—prompting the technology giant to threaten litigation under the Digital Millennium Copyright Act.

Finisterre, who was not hired by HP, now says he'll think twice before voluntarily informing another company of any security holes he finds.

"As

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want to be—black hat or white hat," the 22-year-old consultant said.

In recent months, hackers of all backgrounds have been forced to rethink their practices while facing a roundhouse combination of the DMCA, heightened law enforcement activity and deeper scrutiny by employers.

The issue pits two extremes against one another. At one end are the corporate-security experts who wear their metaphorical white hats because they adhere strictly to regulations and tend to believe that



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software vulnerabilities should be disclosed only to the software maker or a trusted third party. At the other are the black hats who are generally interested only in gaining access and breaking security.

DEFINING
hacker
n. hacker

Who is a hacker?

In the most general sense, a "hacker" is someone who enjoys modifying and subverting systems, whether technological, bureaucratic or sociological.

Most often the term is used to describe someone who has learned about technology by picking apart systems.

In the past decade, however, "hacker" has come to describe those people with a hands-on interest in computer security and circumventing such security.

In the middle are the gray hats, who are finding their once-acceptable acts, such as informing the public of company security holes, could now land them in jail.

Even the White House has weighed in on the controversy. While acknowledging the need for third-party discovery of flaws, President Bush's cybersecurity team believes that more stringent ethics need to be the rule, rather than the exception.

"We are reaching a crossroad where decisions have to be made as to which way people are going to go: Are they going to continue to function as a security

consultant or go to the dark side?" said Howard Schmidt, vice chairman of the White House's Critical Infrastructure Protection Board.

That sentiment is echoing across the once-vast gray area where the majority of today's serious hackers toil. With law enforcement and corporate legal departments increasingly on the attack, many security experts are worrying that the next bug they discover or tool they create could get them sued or prosecuted.

"You can't do anything these days," complained H.D. Moore, a security expert and hacker for network protection firm Digital Defense. "It used to be that you could hack a box and people would say, 'Ah, it's just a stupid kid.' Now it's a mission-critical server you just hit, and that's terrorism."

Making the situation more difficult is the amorphous definition of ethical hacking. Although the subject has been addressed extensively in law and ethics philosophy, rarely a month goes by without a debate over whether a particular vulnerability had been disclosed responsibly.

The term "gray hat" was originally coined by the L0pht—one of the best-known old-school hacking groups, pronounced "the loft"—for those who wanted to stand apart from corporate security testers but also distance themselves from the notorious black hats. The category defined by this phrase has come to encompass most independent security experts and consultants, as well as many corporate security researchers.

"We chose the term 'gray hat' to represent the independent researcher who didn't have a vested interest in any particular company or product," said Chris Wysopal, director of research and development for security firm @Stake, a company that had been formed out of the core group of L0pht hackers. Wysopal himself went

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by "Weld Pond" when he was part of the L0pht.

But others don't believe that a gray area should exist, even for hackers who break into a company's servers only to inform its network administrators about the vulnerabilities--a technique made famous by itinerant hacker Adrian Lamo. He has found his way into the networks of WorldCom, the New York Times, America Online and Excite@Home before breaking the news to the company or, more often, to the press.

To those like Peter Lindstrom, director of security strategies for the Hurwitz Group consultancy, Lamos and others of his ilk are criminal hackers.

"If you are gray, you are black," Lindstrom said. "It's not that I don't understand what they are trying to do, but it comes down to what you are actually doing."

When hackers attack a network, an administrator has few ways to judge their intent. Every incident must be treated as an emergency, Lindstrom maintains, so every trespasser should be treated as a criminal.

That point of view may be in the minority today, but it's rapidly gaining support. The trend is lending new strength to such laws as the Digital Millennium Copyright Act

Cracking down on grays

Last year, the FBI arrested Russian programmer-cum-hacker Dmitri Sklyarov for violating the criminal provisions of the DMCA by producing a program that could circumvent the copy protections surrounding Adobe Systems' e-book format. Adobe forced the issue with the FBI and then backed off amid wide criticism. Now the Justice Department is pursuing the case against Sklyarov's company, Elcomsoft.

The arrest has worried those who find holes in software. At this year's Defcon hacking conference, some international researchers doubted they would attend in 2003, given the turn in the U.S. legal environment.

"The DMCA is so vague and complex and confusing," said Jennifer Granick, a defense lawyer and clinical director at Stanford University's Center for Internet and Society. "This is the most serious problem."

The DMCA has become a favorite legal weapon of the software and media industries to silence critics and security experts, despite exemptions written by the Library of Congress for security research. Princeton University professor Edward Felton delayed presenting his findings regarding the security of several music standards when the Recording Industry Association of America threatened him with a lawsuit.

In addition to the case against ElcomSoft, the FBI is reportedly investigating Lamo for his hacking of a database that contained contact information for New York Times columnists.

Internal affairs

Many security companies, such as Digital Defense, Internet Security Systems and @Stake, trumpet the fact that they hire hackers as part of their cachet. Oracle even maintains a staff of its own homegrown

hackers, bringing in outsiders only on occasion, said Chief Security Officer Mary Ann Davidson.

"I use the term 'hacker' mostly in a term of professional respect," she said. "I don't believe in blaming the research community for our own failings, but we should let light in on the situation."

Others, however, operate on a don't-ask, don't-tell policy.

"Companies say, 'We don't hire hackers.' But you go there and they have a room full of them," said "md5," a member of the GhettoHackers, a Seattle-area group of white hats.

Today's security-conscious climate means that programmers and hackers have to pay more attention to politics and laws, a new sensitivity that some believe has discouraged them from notifying companies of vulnerabilities.

"There are a lot of (flaws) still being discovered, but no one is releasing them," Moore said. While lists such as Bugtraq continue to post flaws, he added, "interesting" vulnerabilities aren't being disclosed as often.

The recent experience of Secure Network Operations is a case in point. Finisterre—who also goes by "dotslash"—has not changed his philosophy, but his company has become far more wary of publicizing security flaws. "We are more treading on water when we approach a vendor now, because what HP did scared the crap out of us," he said.

Hats of the future

The debate has given rise to some new possible guidelines for defining hacker ethics. For some time, a hacker known as Rain Forest Puppy has adhered to a policy that spells out how a security researcher and a software maker should communicate. At its core, the so-called RFPolicy guidelines recommend that a software company give updates to the researcher every five days.

@Stake's Wysopal co-authored a more formal set of rules for researchers that advocates more leniency for software makers. Rather than five days, the report asked researchers to give a company seven days to respond and 30 days to make a good-faith attempt to fix the problem.

Oracle's Davidson said such guidelines begin an important dialogue. "Not to excuse ourselves for sitting on our keisters, if that's what we are doing, but to say, 'Step into our shoes,'" she said. "Hackers only have to find one hole to make a name for themselves, but we have to find all of them."

And as companies and law enforcement agencies focus increasingly on the vulnerabilities of critical networks and systems, those considering themselves gray hats may not have much longer to play in the middle of the road.

"I think that we have seen a shift in people and their focus to do the right thing," said Schmidt of the White House cybersecurity team. "No matter what color your hat, you need to realize that there is a greater dependency on networks today."

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Re: When is hacking a crime? Dom Bethel II

(NT) Dom...the world is simply not that Black &

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(NT) (NT) Yes, it generally *is* that Black & White! Charles

Otstot

Re: Dom...the world is simply not that Black & Whi steve

mcgrew

Re: When is hacking a crime? Don Jackson

Re: When is hacking a crime? Stewart Cannon

Re: When is hacking a crime? Don Jackson

Re: When is hacking a crime? steve mcgrew

Hmmmm... anonymous posting? Brian Hogan

(NT) Brian...recognition=money they worked hard

for! Raymond Cote

Re: Brian...recognition=money they worked hard for Brian

Hogan

Re: Brian...recognition=money they worked hard Kevin Hughes

Re: Brian...recognition=money they worked hard for steve

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Re: Code Red, Full Disclosure and Product Recalls. Charles

Otstot

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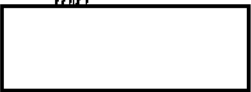
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BY CLJ _____
DATE MAY 8 2003 _____

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b6 -1
b7C -1
b7E -3

DL

[REDACTED]
05/07/2003

CAH:cah

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b7E -3

The attached newspaper articles were taken from the Internet regarding the hack of Worldcom by ADRIAN LAMO.

A copy will be maintained in the file.

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NEWS

Lamo's Adventures in WorldCom

The helpful hacker strikes again, this time finding a route into the communications company's private Web, then telling its security staff all about it. Who is Adrian Lamo, why does he do this, and would his life be the same if Kinkos kicked him out?

By **Kevin Poulsen**, SecurityFocus Dec 5 2001 11:46AM

It's dusk in San Francisco, and at a Kinko's copy shop deep in the financial district Adrian Lamo shrugs off his overstuffed backpack and pulls out a battered Toshiba laptop. With a few keystrokes, the hacker fills the computer's display with a map of the United States, crisscrossed with hundreds of colored lines, crowded with geometric symbols and tiny text.

On inspection, the map charts in astonishing detail the physical infrastructure underlying much of the Internet: underground cables, repeaters, satellite earth stations, junctions, terminals, and the cable heads where a dozen transoceanic cables come ashore. As a trophy, however, the one-megabyte PDF file's most salient feature is a detail in the lower right hand corner, a warning in bold red, "RESTRICTED DO NOT REPRODUCE." Another notice reads, "Not to be reproduced in any manner or disclosed to unauthorized individuals," and a third warning runs sideways up the edge of the map: "WorldCom RESTRICTED."

WorldCom is the latest target of a clean-cut 20-year-old hacker who's already drawn national attention discovering, exploiting, and then warning about serious security lapses at AOL, Excite@Home, Yahoo! and Microsoft. Like those other companies, security staff at the \$20 billion communications giant might be surprised to learn they were compromised by a lone vagabond hacker who lives out of a weathered L.L. Bean backpack and does most of his work from Kinko's 'laptop stations,' using little more than a Web browser and his wits.

'All the interesting things that have happened to me have been the result of synchronicity and organized chaos.'

-- Adrian Lamo

"The downside is, I'm running out of major U.S. corporations," says Lamo, as he plugs the Toshiba into the copy shop's free Internet link, and summons a Netscape window.

Web applications are an overlooked chink in many organizations' network security armor, Lamo explains. Sometimes, the weakness is an improperly configured Access Control List (ACL) that allows anyone on the Internet to visit an application that should be

restricted. Other times, network administrators deliberately leave secret Web page wide open, counting on nobody stumbling across the URL.

Lamo is a master of this unlisted Web. He can direct you to the Web site at Apple Computer that yields a trove of detailed circuit diagrams and schematics, marked "proprietary," but available to anyone with knowledge of the URL. He knows a particular Web address at the prestigious Journal of Commerce (JoC) that routes to an unprotected administrative tool that grants access to the publication's database of online subscribers, their names, email addresses and passwords. Credit card numbers aren't displayed, but Lamo "theorizes" that one out of five passwords would also work on the subscriber's mail account. (JoC Online editor Stuart Chirls declined to comment.)

The hacker makes his discoveries during marathon all-night sessions in front of his laptop. He scans Internet address ranges for undocumented Web servers, or uses well-known software bugs to find the names of private files on otherwise-public servers. Sometimes, he just guesses. At any given moment, Lamo has a long list of "interesting" Web sites he may or may-not look into further, depending on the vagaries of his ever-shifting curiosity.

Some of the ones he has looked into have made news. In September, Lamo discovered an exposed server at Microsoft that gave anyone with knowledge of the URL access to billing, shipping and purchasing data for any customer who purchased Microsoft products online. Earlier the same month, he used an exposed Web-based production tool to tamper with a wire service story on Yahoo! News, deliberately choosing an old story to minimize the impact.

The Problem with Proxies

As he has with other networks, Lamo found the keys to WorldCom's kingdom in open Internet proxy servers. In normal operation, a proxy server is a dedicated machine that sits between a local network and the outside world, passing internal surfers' Web requests out to the Internet, often caching the results to speed up subsequent visits to the same URL.

But it's easy and common for administrators to inadvertently misconfigure proxy servers, allowing anyone on the Internet to channel through them. Sometimes companies and organizations even unknowingly run proxies. Hackers and privacy-conscious netizens catalog these open proxies, using them to anonymize their surfing. Lamo has perfected a different use: jumping through them to pose as a node on a company's internal network.

Using a common hacker tool called "Proxy Hunter," Lamo scanned WorldCom's corporate Internet address space, and quickly found five open proxies -- one of them hiding in plain site at wireless.wcom.com. From there, he needed only to configure his browser to use one of the proxies, and he could surf WorldCom's private network as an employee.

Once inside, he found other layers of security protecting various intranet sites from employees who might exceed their authorized access. But after a couple of months of sporadic exploring, Lamo has made substantial inroads. He can use WorldCom human resources system to list names and matching social security numbers for any or all of the company's 86,000 employees. With this information, all he needs is a birth date (he swears by anybirthday.com) and he can reset an employee's password and access his or her payroll records, including information like their salary, emergency contacts, and direct deposit instructions, complete with bank account numbers. He could even modify the employee's direct deposit bank account, and divert a paycheck to his own account, if he wanted to. "A lot of people would be willing to blow town for a couple hundred thousand dollars," says Lamo.

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He has some access to customer records, too, primarily subscribers to WorldCom's data services. He can browse notes and circuit diagrams for AOL's new T1 cross border link between its Virginia offices and AOL Mexico, and a detailed engineering order for a connection between the World Bank's Washington headquarters and its Buenos Aires resident mission.

More significantly, he can control a Web application called the Web Access Router Maintenance tool (WARM). The tool is a legacy from one of WorldCom's acquisitions, ANS Communications, purchased from AOL in 1997 for \$175 million. WARM gives its users access to all of the routers on the private wide area networks provisioned by ANS. The list of customers is long, and includes Bank of America, JP Morgan, Citicorp, Sun Microsystems, and AOL itself. With a little manipulation, Lamo was able to pull down dial-up phone numbers and passwords for many of the routers, which would give him direct access to the networks. WARM is accessible to anyone on WorldCom's intranet, Lamo says, protected only by a Javascript password routine that's plainly readable in the source code for the page, which is to say, not protected at all.

"For everyone at WordCom, the intranet is this boring thing that comes up in their web browser," says Lamo. "For me, it's a massive playground that's slowly and inexorably crumbling away at their security infrastructure."

No Forwarding Address

A worker glances at Lamo from behind the counter, then turns his attention back to a print job. "The nights I'm alone in the city and I have nowhere to crash, I spend all night in the Kinko's," Lamo says. "They never kick you out."

One could call the copy shop chain Lamo's home-away-from-home, except that he has no home to be away from. The hacker leads a deliberately nomadic existence, traveling the country by Greyhound, crashing with friends, sometimes sleeping in abandoned buildings, always lugging the backpack that contains such necessities as a first aid kit, a thermal blanket, a change of clothes, the laptop with two missing keys.

When he was 17, Lamo's parents moved from San Francisco to the quieter environs of Sacramento, 80 miles to the east. Addicted to city life, Lamo chose to stay behind. He'd already tested out of high school and was performing computer work for non-profit groups, sometimes sleeping in their offices at night. Later, he did three months of network security consulting for Levi Strauss -- the only paid security work on his résumé -- and six months with a San Francisco private investigator that he doesn't like to talk about.



Adrian Lamo does most of his hacking with an ordinary Web browser.

Today, Lamo lives off a modest savings, and spends most of his time in San Francisco and the suburbs of Washington D.C. -- both regions where he lived growing up, during a childhood that also included three years in Colombia. He sometimes stays with his parents in Sacramento, but wherever he goes, he becomes restless in he lingers in one place for too long. "I much prefer being mobile," he says. Nonetheless, Lamo doesn't know how to drive a car, relying instead on public transportation. For long distances, he prefers the bus over airliners or rail because he likes the atmosphere. "On Greyhound, you know you're America... Also, it's the last mode of transit

that doesn't require identification."

Something of an urban explorer, Lamo sometimes goes 'dumpster diving' with friends, rummaging for interesting papers, manuals and other corporate artifacts amid downtown San Francisco's towering office buildings. A recent trip to Washington found Lamo trudging through the flooded remains of a long-abandoned electric plant along the James river. At 20, the hacker admits he doesn't yet know what he wants to be when he grows up; the question itself is absurd. "I don't feel obligated to set goals," says Lamo. "All the interesting things that have happened to me have been the result of synchronicity and organized chaos."

Putting himself in situations where "interesting things" can happen seems to motivate Lamo. Curiosity drives him as well. In a way, his Internet hacking is a natural extension of his real-life exploration. Born three years before the Macintosh, Lamo is part of the first generation of Americans to never know a society without personal computers -- a generation more comfortable than any before with the digital world. A WorldCom marketer might call him "Generation D." In fact, the company has another way of describing Adrian Lamo.

The Helpful Hacker

"Vint Cerf recently did a public service announcement in which, generally speaking, the message was it would be really great if the hacker community went back to its roots," says WorldCom spokesperson Jennifer Baker. "I guess that from a general industry standpoint, Adrian seems to be doing just that... At that end of the day, what he did wasn't destructive or harmful."

Over a month after the Kinko's visit, Lamo has come clean with WorldCom, and the company is grateful. The hacker contacted the communications leviathan through SecurityFocus on Friday. Saturday morning, just as he crashed after an all-night hacking session on "an unrelated project," his cell phone rang. There were three WorldCom managers on the line, wondering if it was true that Lamo had cracked their global corporate intranet, and what they needed to do to fix it.

"I made it clear very quickly that all I was interested in doing was make it as positive an experience as possible for everyone," says Lamo. True to his word, the hacker would spend the rest of the weekend on conference calls and in email, bleary briefing the company on his months of illicit exploration. On Tuesday, the WorldCom turned to Lamo to give them a final bill of health. After a scan of their address space, he pronounced that WorldCom had successfully closed the proxy hole.

"What we discovered when we investigated Adrian's issues, was that there was a router with an inappropriate filter on it," says Baker. "In the end it was a human error, and we're really happy that he brought it to our attention... We really appreciate his efforts to work with us"

That instant willingness to cooperate, even to sign a non-disclosure agreement, with no strings attached is part of what's kept Lamo out of legal trouble, for what are indisputably violations of federal computer crime law. In May, when the hacker used an open proxy to crack ailing Excite@Home's internal Web, adding himself to the corporate directory and finding a route to millions of subscribers' records, he walked into the company's Redwood City, Calif. headquarters to brief network administrators in person, and he didn't leave before helping them plug the hole.

It also helps that Lamo's never tried to profit from his hacking. "There's an intangible something I can lay claim to now that would be irretrievably lost if I did," Lamo says. The fact that he doesn't hide behind a "handle" or pseudonym makes a difference, too. And once inside a network, there

are lines -- particularly sensitive areas -- that he doesn't cross.

Lamo prefers the term "security researcher" to "hacker," and steers clear of the usual cyberpunk justifications for his probing: he isn't trying to make the Internet a safer place. "I do what I do, there's no particular motive I can describe." At the same time, he wouldn't mind seeing the world become safe for his brand of curiosity, for the interactions he's had with some of these companies to be the norm. His is a style of hacking -- open, brash, illegal, but carefully observant of an unwritten code of ethics -- that went out of style in America at the time of the first hacker crackdowns a decade ago, when Lamo was ten years old. "I've always sort of resented the fact that people that do what I do are in a position where they feel like they have to run and hide," says Lamo. "I'd like it if more people saw curiosity and corporate interests as things that can coexist without contradiction."

In keeping with his philosophy of letting "interesting events" find him, Lamo accepts the possibility that someday his Internet exploration may lead to criminal prosecution. So far, that hasn't happened, but some of the victims/beneficiaries of his attention worry for him.

"Because of his approach and what he's doing, maybe he'll be okay," says a source at one of the companies Lamo's hit in the past. "But the bottom line is, it is unauthorized access, and it's clear when you get into a company's network that there are disclaimers everywhere you go. I suppose at some point he could make the wrong people angry, or the timing could be such that he doesn't get a chance to come forward and say, 'Here's how I did it,' because they find him first."

<tips@securityfocus.com>

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[Lamo's Adventures in WorldCom](#) Jim

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Hacker had WorldCom in his hands

By [Robert Lemos](#)

Staff Writer

December 6, 2001, 1:30 PM PT

The curious hacker strikes again.

Internet backbone provider [MCI WorldCom](#) has acknowledged that network-intrusion specialist [Adrian Lamo](#) used a security hole in a company Web server to grant himself access to its administrative network.

The quizzical hacker poked around WorldCom's system four times over the past two months, ending last Friday when he told the company of the hole and helped it secure a misconfigured server.

"I was looking for something to do," the sometimes consultant and security researcher said of his desire to probe the infrastructure. Lamo considers himself a harmless intruder, which he asserts is far better than one bent on misdeeds.

"It's definitely better than it would have been if someone wanted to attack Bank of America's sites and have it blamed on WorldCom," said Lamo, who is based in San Francisco. In addition to Bank of America, WorldCom's customers include America Online, Providian and oil titan BP.

WorldCom apparently agrees with Lamo's assessment.

"We would rather know than not," said Jennifer Baker, a spokeswoman for the Internet service provider. Although she would not give details of the discussions the company had with Lamo, Baker did say he helped the company.

"We are definitely appreciative, and we have secured our system," she said.

MCI WorldCom is the fourth major company to find itself on the wrong end of a security hole exploited by Lamo. [Microsoft](#), [Excite@Home](#) and [Yahoo](#) have all been tested by Lamo and found insecure.

In the latest case, Lamo exploited a so-called open proxy, a server that is normally used by a company to filter data on an Internet connection but, in this case, had been installed on a Web server by accident when the server had been configured.

Such mistakes are a major problem in computer security, said Chris Wysopal, director of research and development for network-protection company [@Stake](#).

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"Not only are (open proxies) offering anonymity to all comers, but they are allowing people to appear as if they are on their trusted network via proxied IP address," Wysopal said.

Using, for the most part, a run-of-the-mill Web browser, Lamo read WorldCom's documentation on how to use its network and put it to his own use. Lamo "only" gained access to the company's administrative network, Baker said. But Lamo asserts that a malicious intruder could have accessed the infrastructure driving the networks of the ISP's customers, he said.

The access to the administrative network "exposed all the information to dial into these other networks, into their routers," Lamo said. Because WorldCom configures many of its customers' routers, Lamo asserts that he could have done so as well.

For example, he said, another hacker could have downed the networks of America Online and Bank of America.

For all his good intentions, though, Lamo isn't exactly on solid legal footing.

Wysopal asserts that poking around the Internet in the way Lamo does aids companies' security and shouldn't be considered illegal.

"He is not using exploits, merely exploring using public anonymous protocols," Wysopal said. "This is sort of like wandering around in the woods not caring about invisible property lines that aren't posted, yet respecting fences and No Trespassing signs."

For his part, Lamo acknowledges that the situation is legally complex but said that his personal code of conduct has kept companies from prosecuting him.

"I don't have any right or moral authority to do what I do," he said. "I know that I'm on more-than-questionable legal grounds."

That said, Lamo asserts he isn't doing anything wrong. In the end, the hacker said, he's helping companies secure their networks--and having a good time while he's at it.

"I don't necessarily think that curiosity and corporate interests need to be in conflict," he said.

"Pragmatically speaking, this is going to happen. It might as well be the least destructive and least harmful experience for everyone involved."

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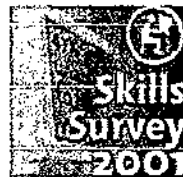
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silicon.com has launched its third annual skills survey special report, providing an invaluable snapshot of the trends and issues affecting today's market for IT employment.



The report

<http://www.silicon.com/skillssurvey2001>

highlights the results of a silicon.com survey of IT professionals conducted over the last month. For the first time, the survey looks at the pan-European market for IT skills, polling both silicon.com and silicon.de readers.

Over the next five weeks a variety of video interviews with leading industry experts, academics and IT professionals, as well as in-depth written coverage, will be published to identify key trends and give advice on how companies can satisfy their IT skills requirements.

The survey will reveal whether IT professionals' salaries have risen, if contractors have turned to full time employment in the face of IR35 legislation, and how users generally go about tackling training, skills and new technologies.

In the first video feature, silicon.com's e-society editor Lisa Burroughes speaks to David Burrows from Microsoft, Tina Poulsen from PwC and Karen Price, CEO of e-skills NTO, to find out what's holding back the IT skills market.

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By TODD R. WEISS
DECEMBER 06, 2001

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network that apparently left customer networks vulnerable to intruders.

Though the security hole existed, no customer networks were compromised before the repairs were made last week, said WorldCom spokeswoman Jennifer Baker.

"We learned on Friday that due to a human error, unauthorized access could be made to the administrative internal data network," Baker said. "The technical team took

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Technology: Worldcom security hole put several corporate intranets at risk

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By **D. IAN HOPPER**, Associated Press

WASHINGTON (December 5, 2001 7:19 p.m. EST) - A security hole at telecommunications giant Worldcom left internal networks at several of the nation's top companies vulnerable to hackers, according to Worldcom and the security researcher who discovered the problem.

Adrian Lamo, a consultant in San Francisco, worked with Worldcom to fix the months-old problem over the weekend, and the company said there is no evidence hackers exploited the security hole.

Internal networks belonging to AOL Time Warner, Bank of America, CitiCorp, News Corp., JP Morgan, McDonald's Corp., Sun Microsystems and many other companies were vulnerable, he said.

"These networks were never designed to be connected to the Internet," Lamo said. "They were private circuits running between locations."

The security problem could have allowed hackers to reconfigure or shut down the corporate networks, also known as intranets, that are used for everything from e-mail to financial transactions.

Worldcom spokeswoman Jennifer Baker said none of Worldcom's customers were affected.

"Adrian worked very cooperatively with us throughout the weekend," Baker said. "It was a human error on a router."

A router is a device that serves as a traffic light for messages on computer networks.

Lamo said he found the hole by poking through Worldcom's public Web site.

"Tons of times there's data that shouldn't be available to anybody that is out on a public Web server," Lamo said.

Lamo praised Worldcom's security procedures, and said he used an

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unconventional way to enter the company network that is not often addressed by security experts. He stressed that he didn't attempt to damage the internal networks.

Within the last several months, Lamo has found security problems at several major computer firms, including Microsoft and AOL Time Warner. In September, he discovered a hole on Yahoo!'s news site that allowed him to alter several stories.

In addition to Worldcom's clients, the company itself was also at risk, Lamo said.

Lamo found ways to reset company passwords, give himself all the computer power of a company director, redirect e-mail and find personal information for Worldcom's employees.

"It would have been possible for anyone who was really motivated to change direct deposit information for employee paychecks to arbitrary accounts without the employee being notified," Lamo said.

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Sites Revealed Passwords For Thousands Of Ameritech Users

By Brian Krebs, Newsbytes
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Until earlier today, usernames, passwords and other sensitive information for tens of thousands of SBC-Ameritech.net customers were available to anyone with a Web browser and the proper Internet address, according to information obtained by Newsbytes.



One of the unsecured Ameritech Web sites contained an alphabetical hyperlinked listing of dial-up users. Each individual account, when clicked on, automatically created a dial-up networking account on the visitor's computer, complete with the username, password and appropriate dial-up phone number for the subscriber's region.

Another Ameritech site contained thousands of detailed customer records, including unencrypted passwords, phone numbers and addresses for each account.

Ameritech disabled the sites shortly after Newsbytes notified the company of the breach at the request of security consultant Adrian Lamo. The consultant said he came across the sites a few weeks ago while browsing public Ameritech Web content.

The database also listed each customer's appropriate mail server address, sign-on and password. Armed with such information, a malicious intruder could simply plug the data into his Microsoft Outlook Express account and download all of the user's private e-mail.

Another prominent feature on one of the sites was a tool that allowed visitors to track the Internet usage for each customer account. Such sensitive information usually is not obtainable even by federal investigators without a court order.

Ameritech spokesperson Denise Koenig said the company immediately removed the directory and restricted access to the sites in question as soon as it was made aware of the problem.

"There's absolutely no issue that's more important to us than the security and privacy of our customers," Koenig said. "Although the directory contained aged user ID

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information, we're going to take steps to remind our customers to proactively change their passwords in accordance with our security guidelines."

Koenig said the company still does not know why the sites were left unsecured or how long they had been exposed. Ameritech, which was bought by San Antonio-based SBC Communications in 1998, serves five states in the Midwest, including Illinois, Michigan, Ohio, Oklahoma and Wisconsin.

"A live intruder will inherently see things corporate integrity assurance will miss - intrusion cannot be taught at seminars," Lamo said. "I'm sure Ameritech does take user privacy seriously, but unfortunately, that's just not enough. This is a massive implementation error for any company. There's no way around that."

Lamo is known for tracking down Fortune 500 company Web sites that employ shoddy or nonexistent security measures. Last year, he stumbled upon a similarly unprotected Web database containing information on thousands of Microsoft's customers.

Last December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds and Sun Microsystems - to name just a few.

Days after the Sept. 11 attacks, Lamo used a proxy on a Yahoo story server to change the content of a story on the company's Web site about Russian programmer Dmitry Sklyarov.

In May, he alerted ExciteAtHome to several rogue proxies on the company's network that left the personal information of nearly 3 million customers and several thousand company employees available to even the most marginal of system crackers.

In the majority of those cases, the Web pages or routers in question were made vulnerable through rogue "proxies," machines that allow users to route through - or into - networks, often skirting past firewalls. Yet, in Ameritech's case, the customer data pages were facing the Internet completely unsecured.

Ameritech has suffered other Web-based security issues in previous years. Most recently, South Bend Hackers Club President Keith Kimmel publicized a strikingly similar exposure on Ameritech's eBill site.

"I'd think that this would have left them with a greater awareness of the potential of web-based vulnerabilities," Lamo said. "That said, Ameritech's response to this matter was more timely than others they've generated in the past."

Reported by Newsbytes.com, <http://www.newsbytes.com>

13:30 CST
Reposted 13:44 CST

(20020222 /WIRES TOP, ONLINE, LEGAL, BUSINESS, TELECOM/SBC/PHOTO)

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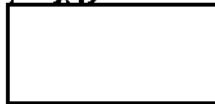
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BY RL

DATE SEP 17 2003



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SERIALIZED RL FILED RL
SEP 16 2003



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b6 -1
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b7E -3

[REDACTED]
BL:bl

b3 -2
b7E -3

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On 09/08/2003 the writer conducted an internet search of recent articles and postings regarding ADRIAN LAMO. The search yielded the attached printouts.

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SECURITYFOCUS NEWS

Adrian Lamo charged with computer crimes

By **Kevin Poulsen**, SecurityFocus Sep 5 2003 10:11AM

FBI agents armed with a federal arrest warrant out of New York were searching for Adrian Lamo Thursday, SecurityFocus has confirmed.

Lamo has been charged in New York under Title 18 U.S.C. 1030 and 1029, according to deputy federal public defender Mary French, who says she's spoken with one of the FBI agents that were searching for Lamo. The federal laws prohibit unauthorized access to a protected computer, and illegal possession of stolen "access devices" -- a term that encompasses passwords, credit card numbers, and the like. French did not know what the specific allegations were, because the charging document is sealed.

Two agents visited the home of Lamo's parents, Mario and Mary Lamo, near Sacramento, California, Thursday afternoon, Mary Lamo said Thursday. "They wouldn't tell us anything but that they had an arrest warrant and they wanted to come in," she adds.

When she demurred, the agents vowed to return with a search warrant, then began overtly watching the house from parked cars, she said. "They followed me when I went out, so they're not hiding it."

Friday morning, a spokesperson for the U.S. Attorney's office in New York confirmed that the office had an open case file on Lamo, but otherwise declined to comment.

Lamo frequently stays at his parents' home, but he was not there at the time of the FBI's visit, and has not returned since. His mother contacted the Federal Public Defender's office in Sacramento, which has agreed to handle his surrender.

'I have always said that actions have consequences, and this is something that I was always aware might happen.'

-- Adrian Lamo

"If he's arrested or turns himself in in this district, we will represent him for the initial proceedings," French said Friday morning. "I haven't had any direct contact with him yet."

In a telephone interview Thursday, Lamo said he was in California, but did not plan to turn himself in until after conferring with the attorney. The hacker was quick-witted and seemingly in good humor, with only a trace of nervousness in his voice. He quipped about the proper etiquette of being arrested by the FBI, and suggested jokingly that SecurityFocus should purchase the publication rights to a favorite photo. He said he was in the

company of a camera crew producing a television documentary on hackers.

"I have always said that actions have consequences, and this is something that I was always aware might happen," said Lamo. "I don't intend to deny anything that I have done, but I do intend to defend myself vigorously."

The 22-year-old Lamo has become famous for publicly exposing gaping security holes at large corporations, then voluntarily helping the companies fix the vulnerabilities he exploited -- sometimes visiting their offices or signing non-disclosure agreements in the process.

Until now, his cooperation and transparency have kept him from being prosecuted. Lamo's hacked Excite@Home, Yahoo, Blogger, and other companies, usually using nothing more than an ordinary Web browser. Some companies have even professed gratitude for his efforts: In December, 2001, Lamo was praised by communications giant WorldCom after he discovered, then helped close, security holes in their intranet that threatened to expose the private networks of Bank of America, CitiCorp, JP Morgan, and others.

Lamo believes the arrest warrant is for his most high-profile hack. Early last year he penetrated the *New York Times*, after a two-minute scan turned up seven misconfigured proxy servers acting as doorways between the public Internet and the *Times* private intranet, making the latter accessible to anyone capable of properly configuring their Web browser.

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Once inside, Lamo exploited weaknesses in the *Times* password policies to broaden his access, eventually browsing such disparate information as the names and Social Security numbers of the paper's employees, logs of home delivery customers' stop and start orders, instructions and computer dial-ups for stringers to file stories, lists of contacts used by the Metro and Business desks, and the "WireWatch" keywords particular reporters had selected for monitoring wire services.

He also accessed a database of 3,000 contributors to the *Times* op-ed page, containing such information as the social security numbers for former U.N. weapons inspector Richard Butler, Democratic operative James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker, Internet policy thinker Larry Lessig, and thespian activist Robert Redford. Entries with home telephone numbers include Lawrence Walsh, William F. Buckley Jr., Jeanne Kirkpatrick, Rush Limbaugh, Vint Cerf, Warren Beatty and former president Jimmy Carter.

In February, 2002, Lamo told the *Times* of their vulnerability through a SecurityFocus reporter. But this time, no one was grateful, and by May federal prosecutors in New York had begun an investigation.

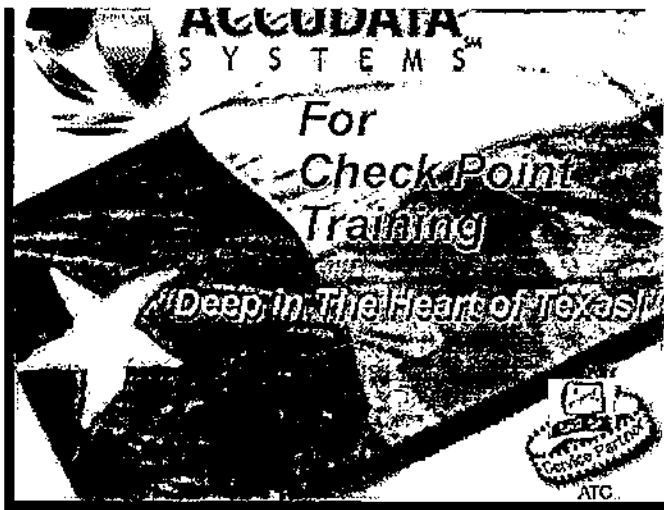
"I think this is unsporting of the New York Times," Lamo said Thursday.

Lamo's mother said she has no opinion on her son's exploits. She's just worried about him.

"I don't really know much of anything about computers," says Mary Lamo. "He's my son. Right now, all I can worry about is how I can help him."

"I hope there will be a time when Adrian can do positive things that everyone agrees are positive," she adds.





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Adrian Lamo
adrian@adrian.org
415.505.HACK

Ex Oblivione

by H. P. Lovecraft

Written 1920

Published March 1921 in *The United Amateur*, Vol. 20, No. 4, p. 59-60.

When the last days were upon me, and the ugly trifles of existence began to drive me to madness like the small drops of water that torturers let fall ceaselessly upon one spot of their victims body, I loved the irradiate refuge of sleep. In my dreams I found a little of the beauty I had vainly sought in life, and wandered through old gardens and enchanted woods.

Once when the wind was soft and scented I heard the south calling, and sailed endlessly and languorously under strange stars.

Once when the gentle rain fell I glided in a barge down a sunless stream under the earth till I reached another world of purple twilight, iridescent arbours, and undying roses.

And once I walked through a golden valley that led to shadowy groves and ruins, and ended in a mighty wall green with antique vines, and pierced by a little gate of bronze.

Many times I walked through that valley, and longer and longer would I pause in the spectral half-light where the giant trees squirmed and twisted grotesquely, and the grey ground stretched damply from trunk to trunk, some times disclosing the mould-stained stones of buried temples. And always the goal of my fancies was the mighty vine-grown wall with the little gate of bronze therein.

After a while, as the days of waking became less and less bearable from their greyness and sameness, I would often drift in opiate peace through the valley and the shadowy groves, and wonder how I might seize them for my eternal dwelling-place, so that I need no more crawl back to a dull world stript of interest and new colours. And as I looked upon the little gate in the mighty wall, I felt that beyond it lay a dream-country from which, once it was entered, there would be no return.

So each night in sleep I strove to find the hidden latch of the gate in the ivied antique wall, though it was exceedingly well hidden. And I would tell myself that the realm beyond the wall was not more lasting merely, but more lovely and radiant as well.

Then one night in the dream-city of Zakarion I found a yellowed papyrus filled with the thoughts of dream-sages who dwelt of old in that city, and who were too wise ever to be born in the waking world. Therein were written many things concerning the world of dream, and among them was lore of a golden valley and a sacred grove with temples, and a high wall pierced by a little bronze gate. When I saw this lore, I knew that it touched on the scenes I had haunted, and I therefore read long in the yellowed papyrus.

Some of the dream-sages wrote gorgeously of the wonders beyond the irrepassable gate, but others told of horror and disappointment. I knew not which to believe, yet longed more and more to cross for ever into the unknown land; for doubt and secrecy are the lure of lures, and no new horror can be more terrible than the daily torture of the commonplace. So when I learned of the drug which would

unlock the gate and drive me through, I resolved to take it when next I awaked.

Last night I swallowed the drug and floated dreamily into the golden valley and the shadowy groves; and when I came this time to the antique wall, I saw that the small gate of bronze was ajar. From beyond came a glow that weirdly lit the giant twisted trees and the tops of the buried temples, and I drifted on songfully, expectant of the glories of the land from whence I should never return.

But as the gate swung wider and the sorcery of the drug and the dream pushed me through, I knew that all sights and glories were at an end; for in that new realm was neither land nor sea, but only the white void of unpeopled and illimitable space. So, happier than I had ever dared hope to be, I dissolved again into that native infinity of crystal oblivion from which the daemon Life had called me for one brief and desolate hour.

8 September 2003
Updated: 16:22 GMT

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FBI reportedly hunting Adrian Lamo

By Kevin Poulsen, SecurityFocus

Posted: 05/09/2003 at 07:28 GMT

FBI agents armed with a federal arrest warrant out of New York were searching for Adrian Lamo Thursday, according to the hacker and his mother.

Two agents visited the home of Lamo's parents, Mario and Mary Lamo, near Sacramento, California, Thursday afternoon, says Mary Lamo. "They wouldn't tell us anything but that they had an arrest warrant and they wanted to come in," she adds.

When she demurred, the agents vowed to return with a search warrant, and have been overtly watching the house from parked cars ever since, she says. "They followed me when I went out, so they're not hiding it."

Bureau spokespersons could not be reached after hours Thursday.

Lamo frequently stays at his parents' home, but he was not there at the time of the FBI's visit, and has not returned since. His mother contacted the Federal Public Defender's office in Sacramento, which has agreed to handle his surrender, she says.

In a telephone interview, Lamo said he was in California, but does not plan to turn himself in until after conferring with the attorney. The hacker was quick-witted and seemingly in good humor, with only a trace of nervousness in his voice. He quipped about the proper etiquette of being arrested by the FBI, and suggested jokingly that SecurityFocus should purchase the publication rights to a favorite photo. He said he was in the company of a camera crew producing a television documentary on hackers.

"I have always said that actions have consequences, and this is something that I was always aware might happen," said Lamo. "I don't intend to deny anything that I have done, but I do intend to defend myself vigorously."

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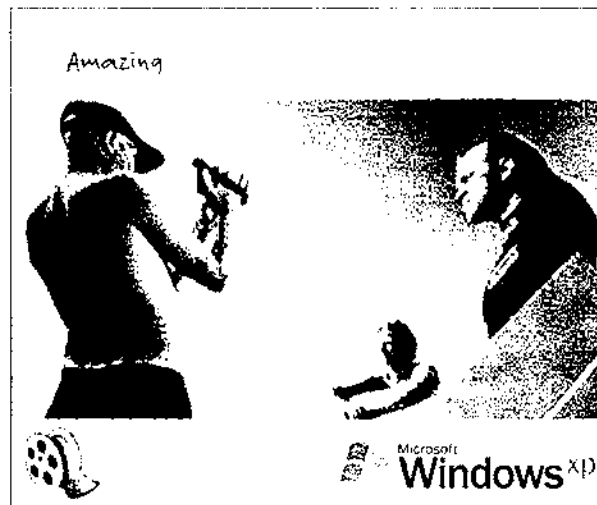
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"I don't really know much of anything about computers," says Mary Lamo. "He's my son. Right now, all I can worry about is how I can help him."

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photographed on 2002.07
in New York City, NY
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size is 107 KB**

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Adrian Lamo Speaks With Leo Before Arrest

The gray-hat hacker talked with 'The Screen Savers' as he waited to hear charges before turning himself in.

By Tom Merritt

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According to SecurityFocus, Adrian Lamo, a famous hacker who exploits security holes and helps companies fix them, is being hunted by the FBI. Lamo called "The Screen Savers" at the top of the show.



Video Highlight



Adrian Lamo talks with Leo and Kevin before arrest

Lamo hacked into the website of The New York Times in February 2002 and took the Social Security numbers of several people. He then added his name to the list of contributors to The New York Times and notified the paper of what he'd done. The Times responded by threatening to prosecute.

This morning Trigger Street Productions, a multimedia production studio formed by actor Kevin Spacey in 2002, called Leo and mentioned that Lamo's parents were served with a warrant for his arrest. The folks at Trigger Street have stayed with Lamo to document his arrest.

Adrian Lamo made arrangements with public defenders to turn himself in. He talked to us by phone before he did so.

Two days ago, according to Lamo, the FBI tipped its hand and let him know it wanted him. Lamo said the FBI wanted to search his parents' premises, but his mother refused to let its agents in. According to Lamo, the charges might relate to the criminal complaint by The New York Times.

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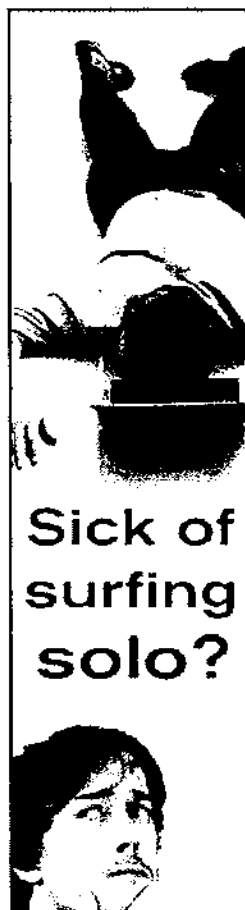


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He said he intends to turn himself in after he reviews the charges. Although the FBI isn't saying what the charges are, Lamo said he thinks he'll be allowed to know the charges before he turns himself in. He expects the charges to be reasonable and he said he'll defend himself rigorously.

"This will not be a slam-dunk prosecution," Lamo said. "[But] I'm worried. I don't know what's going to happen."

Lamo said he didn't know if he would be arrested immediately after he got off the phone.

"It's a shame it had to come to this," he said. "I intend to show that this sort of thing can't be seen as a deterrent. I've done things that people see as illegal and probably are illegal, but I don't think I've done anything wrong."

"I don't think things happen by accident. I don't think that I've done anything wrong. I don't think the FBI is doing anything wrong," he said.

Lamo said he was going to a safe place to review his legal options after he had talked with us, although his lawyer has advised him to turn himself in as soon as humanly possible. Lamo also said he intends to answer for his actions.

If the FBI refuses to show him the charges, he'll continue to negotiate as a reasonable person, he said.

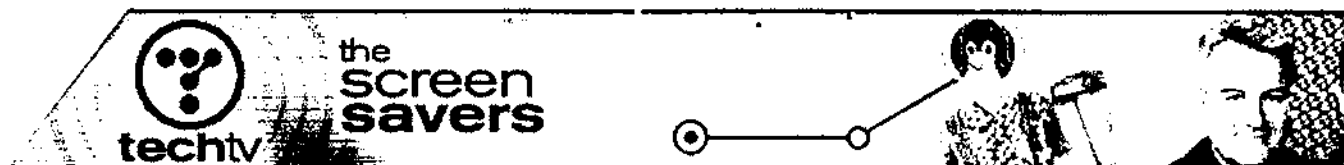
"I appreciate all the support that I've gotten," he said. "Having been there, I would not change anything that I've done.... I hope the people out there considering their own courses in life will not let the people who want to criminalize curiosity let them stop what they want to do."

Posted September 5, 2003

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Steve Jambeck

President

Director & Co-Producer, Enviro-CloseUp

Emmy Award-winner and 25-year veteran of network TV. Recipient of the Monitor Award and seven film festival awards.



Karl Grossman

kgrossman@hamptons.com,

Vice President & Program Director



Host of Enviro-CloseUp

An investigative journalist who specializes in the environment, a long-time TV newsperson, news anchor, and full professor of journalism at the State University of New York/College at Old Westbury. He is an associate of the media watch group FAIR.

Video documentaries he has written and hosted for EnviroVideo include *Nukes In Space: The Nuclearization and Weaponization of the Heavens*, *Nukes In Space 2: Unacceptable Risks*, *Three Mile Island Revisited* and *The Push To Revive Nuclear Power*, all of which have received video festival awards. His latest video documentary, *Star Wars Returns*, is available from EnviroVideo.

His books include *The Wrong Stuff: The Space Program's Nuclear Threat To Our Planet*, *Cover Up: What You Are Not Supposed To Know About Nuclear Power*, *Power Crazy*, *The Poison Conspiracy* and *Nicaragua: America's New Vietnam?* His new book, *Weapons In Space*, is available from Seven Stories Press (<http://www.info@sevenstories.com> or 212-226-8760).

Journalism by Grossman on the nuclearization and weaponization of space have been included six times on Project Censored's annual lists of the ten most "under-reported," "best-censored" stories. Grossman is the recipient of the George Polk, James Aronson and John Peter Zenger Awards.

Mr. Grossman alerts readers to the dangers inherent in the recently revived space nuclear power scheme as illustrated by the Columbia disaster in the article "Nuclear Space Story".

A recent article *Nuclear Renaissance or Nuclear Nightmare?* (October 23, 2002) about the Bush administration breathing new life into commercial nukes is available on the Corpwatch web site.

Last year Mr. Grossman gave a keynote address, *Parallel Atomic Universes*, at the Exchange of the Initiative for Social Action and Renewal in Eurasia, Tomsk, Siberia (May 24, 2002). He also spoke about Nuclear Engineering, Ethics and Public Health at the 5th International Conference on Problems and Practice of Engineering Education, Tomsk, Siberia (May 26, 2002).



Green Sphere

Green Sphere, Inc. was incorporated in 1988 with the help of Columbia University's Law Clinic. The organization's main

objective is to educate and inspire the general public to act more socially responsible in protecting the environment. As noted in a letter by Vice President Al Gore: Green Sphere's interactive Town Meeting's involved citizens in the debates during the U.N.'s Earth Summit process, which had a direct impact on the Bush -1 administration's influence on doing further damage to the Summit. Through interactive use of the media Green Sphere is helping to give a voice to the other global super power: world opinion. Green Sphere is dedicated to helping create a true democracy in the world. Also, Green Sphere is involved in on-going grass roots work with indigenous people in Brazil. Such as the installation of two water pumps in an Amazon Indigenous village in Brazil. Additional initiatives include creating the "Paiakan Legal Defence Fund" in association with the the Rainforest Action Network, and the installation of a solar powered ham radio in a new traditional native Amazon village.

Green Sphere has managed to transcend color/ethnicity, class, age and gender - and build a network of committed environmentalists, cultural workers and mass media activists.

Frank Melli

Executive Director & Co-Founder, Green Sphere

Senior TV broadcast engineer in New York since 1982. Award-winning producer for his work with EnviroVideo: "Three Mile Island Revisited" and "Nukes In Space;" for his work with homeless children: "It's not Easy," and "Women Speak Out," and "One Child One Voice" - Barbara Pyle Productions.

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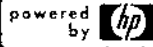
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Hacker Or Security Crusader?

What Drives One Homeless Person to Break Into Computer Networks

By David Stevenson, Tech Live



March 11 — You can spot Adrian Lamo in your neighborhood Kinko's copy shop. He's the young man with the battered Toshiba laptop, intently searching for holes in the Web.

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Lamo says he's homeless, "couch surfing" with friends while he works as a freelance security consultant. The 21-year-old says he's helping corporations and consumers understand the limits of Internet security. But his methods are alarming media giants.

In the last two years, Lamo has penetrated the intranets and archives of America Online, Yahoo!, Excite@Home, WorldCom, and, most recently, *The New York Times* — where he accessed and added his name to an internal list of op-ed contributors.

Driven by Curiosity, Not Criminal Intent

Lamo says he's not worried about the legality of what he's doing.

"I know that prosecution can happen but I try not to let my actions be guided by fear," he said.

Instead, Lamo claims to be guided by a sense of curiosity that prods him to explore the limits of online security. He doesn't try to charge companies to help them fix the holes he finds, a fact that may have discouraged prosecution by Yahoo!, Excite@Home, and WorldCom.

Still, some network security experts say he's little more than a publicity-seeking criminal. Frederick Felman, vice president of marketing at Zone Labs, a security-software maker, shares that opinion.

"If he... goes through the data; if he finds some piece of paper or some electronic document and looks at it, I think it is, in fact, a crime," Felman said.

A Helpful Intruder?

The New York Times may be inclined to agree. A representative told TechTV the

The New York Times may be inclined to agree. A representative told TechTV the company is "exploring all options" in determining how it will handle what it considers a security breach.

Even Lamo admits he's breaking federal computer crime laws.

"I'm accessing their network without authorization. So I am an intruder. From there on, it's pretty subjective," Lamo said.

But his ultimate aim is to help, Lamo said. He said he plans to keep using the tools available to him to test the limits of technology.

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ADRIAN I LICK, CROSSED HACKER or OF the SECURITY IN Internet?

by Michael J. ...

Adrian Lamo , hacker without home, more famous of the world to duer to me generally in a building in construction near Horseradish tree Franklin in Philadelphia and when it wakes up goes to a public computer with connection of the Internet, with the objective of "hurgar" between the servants of Internet. Nevertheless laptop Toshiba takes always with himself one and a cellular one, in case of not finding a site available.

I lick works temporarily like consultant (freelance) of security, to order of corporations.

The past January of the 2002 found a flight in the hermetic network of the Excite@Home corporation . This young person of 21 years shows that she is helping to the companies and the users to understand the limits of the security in Internet, although their methods alarm the giants of means.



For 2 years, I have been licking was done well-known in the circles of hackers to the salary entered in the networks of **America on Line** , **Yahoo** and **Worldcom** , informing to its administrators the form how it did it. The own administrators have called it shining and "beneficial" to discover these hollows in their networks. The critical describe to I lick like a prattler that it wants to call the attention. "He is somebody impressed with the abilities of I lick? He is not doing anything that surprises particularly. He has not either discovered a new concept of the security. He is looking for the basic hollows "wrote a member of the forum of **SecurityFocus** .

Adrian Lamo, that appears photographed in the first place of the left, next to ex--convictos hackers **Kevin Mitnick** and **Kevin Poulsen** , says that its motivation is the curiosity and not to make criminal acts : "I recognize that I can be accused legally but I do not allow that my actions are lead by the fear". Of being judged it could be condemned 5 years of prison.

The prison would be an ironic change for I lick, since it would be the first time in years that a fixed place would have to remain. Sleeping outside, in a mattress, entering Internet in the libraries of the university or any other public place, to vagar by the coasts of the country in train or bus of Greyhound, they constitute its style of life.

"I have a portable computer in Pittsburg, I change to me of clothes in Washington D.C., to give an idea of my jurisdiconabilidad". It happens most of its nights in the sofas of the friends. But when the hospitality becomes difficult, blanket in the buildings in construction of the city.

I lick said to have found its way to live inspired by the complex one was colonial military man, trying to avoid to touch the doors constantly. "It is a quite good metaphor, my motivation by which I am an intruder in Internet".

"the networks of the company use powerful Proxy systems, so that their employees are of incursions or attacks through Internet free. It is a unidirectional door, essentially. But if the Proxy servants do not form themselves correctly, these doors can be opened in both directions, allowing of the intruders to cross these corporative securities ", said **Chris Wyspoal** , an executive of the company/signature of Security @**Stake** .

I lick found a vulnerability in the network of the newspaper **The New York Times** in less than two minutes. "It is so simple although many consider a **black belt** of the martial arts of the computers". In spite of its good intentions, I lick could go to the jail reason why it is doing. The

peculiar thing of the case is that until now anybody it has accused it formally.

"In strict sense, he is a criminal, since the law does not consider the motivation" shows the consultant of security Winn Schaw. I lick has answered "if the government decided to process to me, something would be in front".

I lick insists that unlike many, it does not take the money from the companies to which has burst in into its security. "When it was thirsty during the incursion in **Excite@Home**, they bought water a gaseous bottle to me of 50 cents" counted I lick, "is the maximum that I obtained".

Its place, it trusts the savings that kept from the temporary works that made for the famous company of clothes **Levi Strauss** and for some organizations without profit aims. Also it receives aid of its parents Mario Lamo and Mary Atwood.

During her childhood and years of formation her family changed itself frequently to Arlington, Virginia, Bogota, Colombia, birthplace of her father and finally to San Francisco. When they decided to be transferred to Sacramento, Adrian Lamo that counted on 17 years chose to remain in the city and to live by its account.

In spite of the pressures of an adult, the friends say that I lick continue being of some way, a boy. I lick is "a strange amalgam of Robin Hood and the cattle tender of the console" wrote Whitters-Ridley in a forum of the news. "he is samurai that vague, like a luck of **airborne magnetic detection Max**, with a heart of gold."

I lick recently created a group of the news (USENET). "If it did not have computers, it would be exploring you drain of the storm or the caves of the mountain. When I do not have a line to the network, there have been times that my portable computer has been the unique one that posei".

But their adventures through the vulnerabilities of the technological companies could finish soon. The outcry is coming from an increasing critical choir and I lick has a feeling that a federal investigation would be about to arrive. "I have had a long day, a long month, and a very long year," showed Adrian Lamo in char it with intimate friends.

I lick concludes: "**dream with a hot and safe place**".





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Inside the Hacker Mind

Adrian Lamo on sleeping late and riding
America's highways

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Interview by Christopher Null

New Architect
December 2002

Adrian Lamo, age twenty-one, is widely considered the most effective and prolific hacker working today. His conquests include Microsoft, NBC, and the *New York Times*. We woke Lamo up—at 1:30 in the afternoon—for some insight into what makes him tick.

New Architect: Hey, are you up yet?

Adrian Lamo: Yeah—in process of waking up and breakfasting.

NA: Funny, it's past lunchtime here in SF.

AL: You're too linear.

NA: Where are you?

AL: About two hours south of San Francisco, with some friends.

NA: Most people think the stereotypical hacker lives alone in a windowless room.

AL: Most of the rooms I sleep in have windows. I've had a few that didn't. Tossed tinfoil over the windows at the apartment I split in Richmond, Virginia for a few months.

NA: Tinfoil?

AL: Most neighborhoods. tinfoil on the windows gets you left alone.

There, a neighbor showed up like a day later to ask whether we were growing pot. Can't win.

NA: Do you think hacking is seen as more criminal than growing pot?

AL: Depends massively on the location. You're very much subject to the foibles of local law enforcement, who range from ex-marine types who got turned down by the FBI, to the state police who like to take it out on minor offenders, to people who just have the job because it's easy, has good benefits, and enjoy a Jack Daniels and Xanax before bed. It's very subjective.

NA: It also depends on the "type" of hacker, right? You're white hat?

AL: Well, despite the frequent use of "white hat" to describe me, I've never identified myself as such, or claimed a specific label for what I do. I do what I do and encourage people to draw their own conclusions.

NA: So what kind of gear do you use?

AL: There's a bit of incidental stuff, but the center of most of the compromises has been my laptop, a Toshiba Portege 3480CE, and my Web browser, usually out-of-the-box Internet Explorer. Almost everything is Web based; I could do it from any workstation on any operating system, pretty much.

NA: Back in the day, most hacker tools were nasty DOS kluges. Things appear to have progressed a long way in the last few years.

AL: Conceptually, it's the same: You're dealing with the same basic sort of technology structures. People make the same sorts of mistakes. You think in the same ways of doing research. It's just the faces that change. With occasional exceptions, there are patterns to how things are arrayed—people or machines—no matter how complex they get. Sometimes they're so subtle that you don't even really know what they are, you just move with them intuitively. The primary difference, to me, has been a change in people's awareness of how accessible much of it is.

NA: Are you saying people are now more aware of security risks or less?

AL: To most people, no matter how much exposure they get to the idea of computer security, it will still always be an opaque concept. They don't get that posting their resume and mentioning the URL of an intranet site they designed for Lockheed a year ago could lead indirectly to massive compromise, no matter how aware they are of the bugs that afflict their Outlook install.

NA: What's the root cause of this mentality? And is there anything that can be done?

AL: A scenario where all networks are perfectly secure might be desirable for someone with a long-term vested interest in security, but—thankfully—that's not possible, and perhaps not even desirable. For many companies, it is harmful when intrusions happen, but it doesn't have to be. There's a stigma attached to them, and a sense that the companies are somehow lessened by having been targets of successful hacks. No company can be 100 percent secure, and the people securing them have tended to come from backgrounds that reflect zero-tolerance and linear, law-and-order approaches to security. It's easy to look at something that harms a company and say it's bad, but that denies the context—that without many of the spurious, sometimes seemingly meaningless events that have taken place during the history of the Net and of society, we wouldn't be at quite the place where we are now.

People with a physical and national security background are trying to apply their life lessons to a situation outside that context, and they'll continue to do so for as long as they can. Everyone does what they feel they should do.

NA: Okay, so where do you fit in?

AL: I do what I do. I try to do it in ways that I'd generally be okay with if they were applied to me, and things work out one way or another. There's no quest that will be finished once I accomplish "X." I do what I'm geared to do, for lack of a better way of describing it.

NA: Fair enough. I want to ask about some of your hacks, and we'll leave the "why" to the muses. How do you pick your targets?

AL: They're there, and I'm there. It meshes with the above. If I really went out and looked for a specific target, I'd be going against the current of how this happens in the first place. It's random and unknowable.

NA: Any thoughts on your favorite hacks? Easiest? Most difficult? Best?

AL: Well, in keeping with how they happen, the more improbably it happens, the more of a kick I get out of it. With the *New York Times*, I couldn't even piece together every link in the chain of events, but when the intranet page loaded, my friend sitting next to me was just floored—not because it was the *Times*, but because of how randomly it had happened: Sitting there, chatting, me just randomly following a chain of sites on a random tangent. Read an article on one, push the security envelope on another, follow up on something I saw mentioned during the course of that, and research it on a different one, eventually end up with an interest in who had written something specific, and fire

off an email to an autoresponder to get their middle initial to see if it was the right person, and see a specific IP address in the headers of the autoresponse from the *New York Times* that led to finding another subnet that I scanned on a whim...that glosses over a lot of it, but when things unfold like that, it's really the best for me. Sure, you can protect yourself against \$5,000 commercial scanning software, but can't nothing protect you against unlikely coincidence. Chance undoes the best of our plans; it's important that we keep a sense of absurdity about it.

NA: And you reported the hole to the *Times*?

AL: I browsed, and promptly forgot about it. It just wasn't that interesting. They're a newspaper. Big deal. Eventually I made a call to SecurityFocus to see when they thought would be best to do the disclosure.

NA: What was the reaction from the *Times*?

AL: The *Times* has had no official reaction other than to convey how seriously they take security, and that they're still evaluating all their options. It'd be nice if they'd contacted me. *[Editor's Note: Since our interview, an FBI investigation appears to have been initiated.]*

NA: Have you ever been prosecuted for any of your hacks?

AL: I've not been prosecuted. Probably my closest brush with the law has been any of my several random police stops—I'm frequently in random places at night, on a dark road in middle of nowhere, walking on the shoulder, whatever. That's the only context in which I've had any cop/detainee interactions that were in any way serious.

NA: Does prosecution concern you?

AL: I am, of course, aware of the possibility of prosecution. It's not a distant, theoretical awareness either—I think about it when I hear cars outside late at night, and I don't make any sudden moves when a white Crown Victoria pulls up near me when I'm walking. But we all take risks in life. The important thing is to not stop living my life because of what might or might not happen.

NA: Random places at night? Dark roads in the middle of nowhere? Explain.

AL: I just end up in strange places. Like when I got stranded in Ohio because of a string of random luck, I didn't think it was unreasonable to walk about twenty miles to Dayton, but the local cop that got a call from a concerned farmer did.

NA: How do you fund your travels?

AL: Walking is free, and Greyhound from coast to coast is something

around \$110. Occasional security/network work funds my interests the rest of the time.

NA: I assume your security/network contracts know about your after-hours activities?

AL: I mention it to the occasional ones that don't know, but more out of courtesy than out of thinking it's somehow crucial that they know.

NA: Ever any hesitation from clients?

AL: Not that I recall. I don't usually solicit clients; it's generally the other way around. The work isn't a priority; I can do a month on about \$150 if I want to. If my laptop died after an improbable plunge into some underground river or something, I might make a couple calls.

NA: Let me ask about specific vulnerabilities in systems these days. Any common holes?

AL: That ties back to what I've said before in a lot of ways—it's less specific things that usually need patching. But for the sake of some slightly more specific notes, it's frequently conceptual vs. system-centric vulnerabilities. Your unreasonably expensive firewall that blocks ubiquitous scanning tools doesn't matter if I learn everything I need to know about your network with a ten-minute Google search. Authenticating by social security number and date of birth doesn't matter if I can get both with a fax from the public records department at the courthouse. Requiring logins to come from on-campus and blocking all outside connectivity is cool, but it won't matter if I can walk into the HR reception area and use one of the computers on your internal LAN that you thoughtfully provide to browse job listings.

NA: Any words of advice for companies on the other end of a connection from you... or, worse, from a malicious hacker?

AL: Yeah. Operate in a world where your business model depends on honesty, full disclosure, and the realistic portrayal of your product and company on their own merits, rather than one where the incidental glimpse behind the scenes is traumatizing to the corporation as a whole. More realistically, setting a precedent for less damaging intrusion isn't unreasonable. If your company accepts that it won't ever be 100 percent secure, accepting good-faith conduct and full disclosure from intruders that come forward—and holding them to it—may prevent a more serious intrusion in the future, in ways that playing up an "Unbreakable" front won't.

More practically, segment your operations. If I compromise a secretary in graphic design, there's no need for him to be able to access HR records. You'll probably be surprised by how much room there is for improvement. But at the same time, don't cut people down into specialized worker bees that will go out of their way to get more access in the face of massive restrictions.

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'Homeless hacker' may surrender to FBI

By Declan McCullagh
Staff Writer, CNET News.com
September 5, 2003, 4:00 PM PT

Adrian Lamo, the so-called homeless hacker who claims responsibility for a series of high-profile electronic intrusions over the last two years, is negotiating with the FBI to surrender over criminal charges.

Lamo, 22, said his attorney is talking with the U.S. Attorney's office in New York City over unspecified allegations of criminal misconduct. On Thursday, FBI agents showed up at his parents' home in Sacramento, Calif., Lamo said in a telephone interview Friday evening, during which he would not disclose his location.

"(The FBI agents) went to my parents' house to try to find me there," Lamo said. "Since then, I've been told they're looking for me. But I've had no direct contact with them."

Mary French, a deputy public defender in Sacramento who is representing Lamo, provided a statement that said: "We have confirmed that there is a sealed complaint from the Southern District of New York and a federal arrest warrant for (Lamo)."

Lamo, whose brazen exploits, media savvy and rootless lifestyle have made him something of a legend in hacker circles, indicated that he's willing to give himself up after he learns what the charges against him are. "I wanted to know more about the counts against me, before I agreed to surrender to face them," he said.

On Aug. 22, Lamo contacted CNET News.com to say he believed a federal criminal investigation of his intrusions into The New York Times' computers had been accelerated. But he was unable to confirm the situation until the FBI agents showed up on Thursday, he said.

"We have been cooperating with the authorities in their investigation of the security breach that happened in February 2002," Christine Mohan, a spokeswoman for The New York Times Co., said on Friday. "We've cooperated with them since that breach, and we're continuing to do so."

Mohan would not provide details of the cooperation. She would not say whether the company had filed a criminal complaint against Lamo after the intrusion took place.

In that incident, which New York Times Digital confirmed at the time, Lamo was able to view employee records, including Social Security numbers. He was also able to access the contact information for the paper's sources and columnists, including such well-known



Adrian Lamo, the "homeless hacker"
photo: Declan McCullagh

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contributors as former U.S. President Jimmy Carter, former Marine Col. Oliver North and hip-hop artist Queen Latifah.

Lamo also claims to be responsible for intrusions into systems at [MCI WorldCom](#) in December 2001, [Microsoft](#) in October 2001, Yahoo in September 2001, and [Excite@Home](#) in May 2001. When he entered Yahoo's system, Lamo found he was able to alter news articles on the company's site.

Many, if not all, of these intrusions appear to violate the federal [Computer Fraud and Abuse Act](#), which calls for punishment of anyone who "intentionally accesses a computer without authorization or exceeds authorized access" with fines and between one and five years in prison, depending on the charges.

The U.S. Attorney's office in New York City did not immediately respond to a request for comment.

In addition to these intrusions, Lamo is known for his homeless-hacker lifestyle. He has no fixed address, and instead wanders around the United States on Greyhound buses, sleeping on friends' couches and, when necessary, staying in vacant or derelict buildings. Especially now that he knows the FBI is after him, Lamo said: "I'm in constant motion. Like Saddam Hussein, no two nights in one place."

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FBI Hunt for Adrian Lamo

posted by [scubacuda](#) on Friday September 05,
@11:11AM
from the [Let's-send-Rush-Limbaugh-a-candygram](#)
dept.

Security Focus: G-men are after Adrian Lamo. Early last year he penetrated the New York Times, after a two-minute scan turned up seven misconfigured proxy servers acting as doorways between the public Internet and the Times private intranet, making the latter accessible to anyone capable of properly configuring their Web browser. He also accessed a database of 3,000 contributors to the Times op-ed page, containing such information as the social security numbers for several famous people, including former U.N. weapons inspector Richard Butler, Democratic operative James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker, Larry Lessig, and Robert Redford. Entries with home telephone numbers include Lawrence Walsh, William F. Buckley Jr., Jeanne Kirkpatrick, Rush Limbaugh, Vint Cerf, Warren Beatty and Jimmy Carter.



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FEDERAL BUREAU OF INVESTIGATION
FOI/PA DELETED PAGE INFORMATION SHEET
FOIPA Request No.: 1402995-000
CivilAction No.: 19-cv-1495

Total Withheld Page(s) = 475

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19-cv-1495)-1111 thru FBI(19-cv-1495)-1113	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1114	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
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FBI(19-cv-1495)-1116	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1118 thru FBI(19-cv-1495)-1123	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1124	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
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FBI(19-cv-1495)-1133 thru FBI(19-cv-1495)-1134	(b)(6)/(b)(7)(C)-3, 5
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FBI(19-cv-1495)-1137 thru FBI(19-cv-1495)-1138	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1139	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1140 thru FBI(19-cv-1495)-1141	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
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FBI(19-cv-1495)-1296	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2

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FBI(19-cv-1495)-1333	(b)(6)/(b)(7)(C)-1, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1334	(b)(6)/(b)(7)(C)-1; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1335	(b)(6)/(b)(7)(C)-1, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1336	(b)(6)/(b)(7)(C)-1, 3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1337	(b)(6)/(b)(7)(C)-1, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1338 thru FBI(19-cv-1495)-1340	(b)(6)/(b)(7)(C)-1; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1341	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1342 thru FBI(19-cv-1495)-1344	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1345 thru FBI(19-cv-1495)-1347	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1348 thru FBI(19-cv-1495)-1352	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1353	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1354	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1355	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1356	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1357	(b)(3)-5; (b)(6)/(b)(7)(C)-2; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1358	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1359 thru FBI(19-cv-1495)-1362	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1363	(b)(3)-5; (b)(6)/(b)(7)(C)-2, 3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1364 thru FBI(19-cv-1495)-1365	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3

FBI(19-cv-1495)-1367	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1368 thru FBI(19-cv-1495)-1373	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1374	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1375 thru FBI(19-cv-1495)-1377	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1378	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1379	(b)(3)-1; (b)(6)/(b)(7)(C)-1, 5
FBI(19-cv-1495)-1381	(b)(3)-1; (b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1382	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1385	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1386 thru FBI(19-cv-1495)-1387	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1388 thru FBI(19-cv-1495)-1389	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1390 thru FBI(19-cv-1495)-1394	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1395 thru FBI(19-cv-1495)-1399	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1400	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1401 thru FBI(19-cv-1495)-1402	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1403 thru FBI(19-cv-1495)-1404	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1405	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1406	(b)(3)-2; (b)(6)/(b)(7)(C)-3; (b)(7)(E)-2, 3
FBI(19-cv-1495)-1407	(b)(7)(E)-2, 3
FBI(19-cv-1495)-1409	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1410 thru FBI(19-cv-1495)-1418	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1419	(b)(3)-1; (b)(6)/(b)(7)(C)-1, 5
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FBI(19-cv-1495)-1422	(b)(3)-1
FBI(19-cv-1495)-1423	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1424 thru FBI(19-cv-1495)-1435	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1436	FBI(19-cv-1495)-585
FBI(19-cv-1495)-1437	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1438 thru FBI(19-cv-1495)-1443	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1444 thru FBI(19-cv-1495)-1445	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1446	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1447	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1449	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1450	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1451	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1452	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1453 thru FBI(19-cv-1495)-1455	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1456 thru FBI(19-cv-1495)-1465	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1467 thru FBI(19-cv-1495)-1468	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2

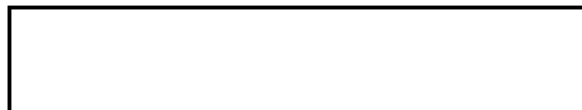
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FBI(19-cv-1495)-1472 thru FBI(19-cv-1495)-1474	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1475	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1476	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1477 thru FBI(19-cv-1495)-1479	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1480 thru FBI(19-cv-1495)-1504	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1506	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1507 thru FBI(19-cv-1495)-1510	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1511	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1512	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1513 thru FBI(19-cv-1495)-1514	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1515 thru FBI(19-cv-1495)-1516	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1517	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1518 thru FBI(19-cv-1495)-1519	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1520 thru FBI(19-cv-1495)-1521	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1522 thru FBI(19-cv-1495)-1531	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1533	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1534	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1535 thru FBI(19-cv-1495)-1536	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1537 thru FBI(19-cv-1495)-1538	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1539	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1540 thru FBI(19-cv-1495)-1541	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1542 thru FBI(19-cv-1495)-1559	(b)(3)-1; (b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1561 thru FBI(19-cv-1495)-1569	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1570 thru FBI(19-cv-1495)-1571	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1572	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1573 thru FBI(19-cv-1495)-1574	(b)(6)/(b)(7)(C)-3, 5; (b)(7)(E)-2
FBI(19-cv-1495)-1575 thru FBI(19-cv-1495)-1577	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1578 thru FBI(19-cv-1495)-1580	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2
FBI(19-cv-1495)-1581	(b)(6)/(b)(7)(C)-3, 5
FBI(19-cv-1495)-1583 thru FBI(19-cv-1495)-1590	(b)(6)/(b)(7)(C)-3
FBI(19-cv-1495)-1591 thru FBI(19-cv-1495)-1606	(b)(6)/(b)(7)(C)-3; (b)(7)(E)-2

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X For this Page X
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UPLOADED

WITH/TEXT ✓
WITHOUT TEXT _____
BY DL
DATE JUL 29 2003



SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 2003	
FBI - [Redacted]	

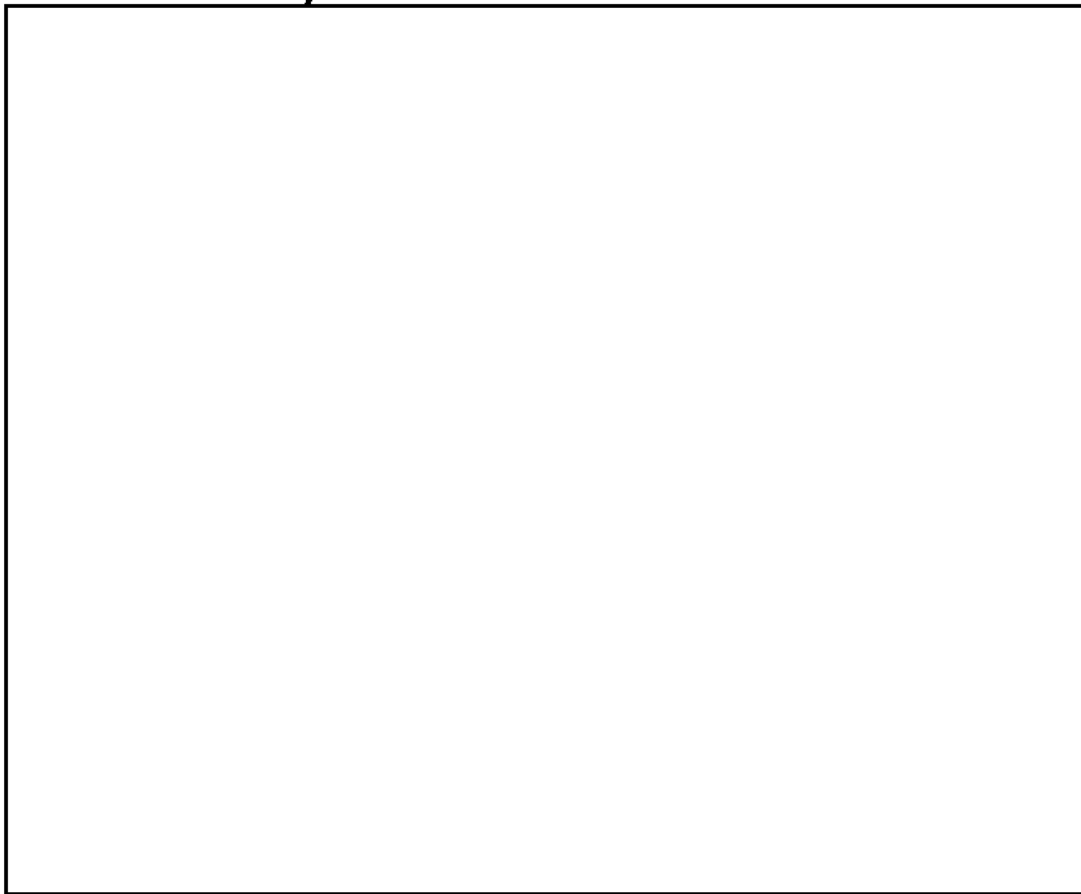
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b6 -1
b7C -1
b7E -3

[redacted]
07/24/2003

CAH:cah

b3 -2
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b7E -2,3

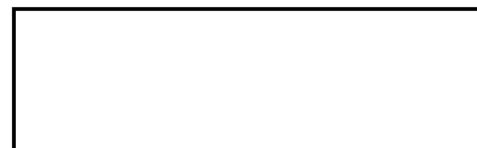
SA [redacted] conducted ACS checks, [redacted] criminal history, DMV history and internet checks on the following individuals. All the results are attached.




b6 -3
b7C -3

DATE [redacted]
BY [redacted]
MULTIPLE [redacted]
MULTIPLE [redacted]

b3 -2
b6 -1
b7C -1
b7E -3



FBI(19-cv-1495)-1105

DUCK 2-1004

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

[Redacted]

or:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business:
Home:

[Redacted]

SSN:
DOB:

[Redacted]

[Redacted]

send lead to 2 offices

[Redacted]

Interview at same addresses

DOB
SSN:

[Redacted]

*GJ Subpoena

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

Business:

E-mail:
E-mail Display As:

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

*Hacker

* Have resume says works [Redacted]

[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business:

SSN:
DOB:

* Has a motorcycle

b6 -1,3
b7C -1,3

[Redacted]
Possibly had Lexus/Nexus ID
* GJ Subpoena

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:

IP used for Lexis/Nexus

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:

DOB:

DL:

b6 -1,3,5
b7C -1,3,5

* Hacker and [Redacted]

* Wrote books about hacking

PHILIPS sonicare
the sonic toothbrush

Elite

**GET
NOTICEABLY
WHITER
TEETH**

ROLL OVER TO SEE
SONICARE
28 DAY
GUARANTEE

**IN
28
DAYS**

GUARANTEED!

SONICARE ELITE
GUARANTEES WHITER
TEETH IN 28 DAYS OR YOUR MONEY BACK

FBI(19-cv-1495)-1180

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Mobile:

SSN:
DOB:

Former hackers

GJ subpoena

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:
DOB:

b6 -1,3
b7C -1,3

- * [Redacted]
* Has own website
* Lamo may stay with him [Redacted]
* Have resume and website printouts

GJ subpoena

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

SSN:
DOB:
DL:

- * Probably had Lexis/Nexus ID
- * [REDACTED] friend of Lamo
- * GJ subpoena

b6 -1,3
b7C -1,3

[REDACTED] No Subject

b6 -1,3
b7C -1,3
b7E -9

To [REDACTED]

From: SA [REDACTED]

Subject:

Cc:

Bcc:

Attached:

Printed for SA [REDACTED]

b6 -1
b7C -1
b7E -9

1

FBI(19-cv-1495)-1241

[Redacted]
Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

* [Redacted]
* [Redacted] of Lamo need GJ Subpoena

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Business:
Home:

E-mail:
E-mail Display As:

IP used lexis/nexus

SSN:

DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

E-mail:
E-mail Display As:

IP used lexis/nexus

Extra email box: [Redacted]

DOB: [Redacted]

SSN: [Redacted]

b6 -1,3
b7C -1,3

GJ Subpoena

[Redacted]

Full Name:

Last Name:

First Name:

Home Address:

Home:

E-mail:

E-mail Display As:

E-mail 2:

E-mail2 Display As:

b6 -1,3,5

b7C -1,3,5

Has provided information about other hackers.

Worked for [Redacted]

Have interview 302 with her [Redacted] Adrian Lamo and others

Has a lawsuit with [Redacted]

IMPORTANT INTERVIEW AND 302 dated 10/18/00

DOB: [Redacted]

SSN: [Redacted]

* GJ subpoena

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN: [REDACTED]

* [REDACTED] of Lamo. NEED GRAND JURY SUBPOENA FOR HIM!!
Know each other from [REDACTED]

b6 -1,3
b7C -1,3

SEP-27-2002 11:48

FBI C37

P.02

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 FEDERAL PLAZA, L.N. N.Y. [redacted], (212) 384-4660.

b6 -1,4
b7C -1,4
b3 -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James E. Comey
JAMES E. COMEY
United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[REDACTED]

Full Name:
Last Name:
First Name:
Job Title:
Company:

Home Address:

Home:

E-mail:
E-mail Display As:

Spouse:

[REDACTED]

b6 -1,3
b7C -1,3

[REDACTED]

SSN: [REDACTED]
DOB: [REDACTED]

[REDACTED] also works for company.

Entire profile of [REDACTED] is included in packet.

Posted [REDACTED] step for step

KNOWN HACKER [REDACTED]

Belongs to [REDACTED]

Currently on probation for [REDACTED]

[REDACTED]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Home Address:

[Redacted]

Spouse:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

b6 -1,3
b7C -1,3

- * Need GJ Subpoena
- * Friend of Lamp
- * [Redacted] Hacker

* Used Lexis/Nexus account

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

One of the one's who used lexis/nexus

SSN:

DOB:

Owns house

* GJ Subpoena

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

E-mail:
E-mail Display As:

SSN: [Redacted]

- * May have had lexis/nexus ID
- * Loves [Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

DOB:
SSN:

b6 -1,3
b7C -1,3

* had IP address come back from Lexis/NEXUS
-used the most
* GJ subpoena

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

Has an [Redacted]
IP address utilized Lexis/Nexus
SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

XGJ Subpoena

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [Redacted]
SSN: [Redacted]

* Lamo called this person

* Need GJ subpoena

* Friends w/Lamo [Redacted] was hacked by Lamo

* Important info. Need evidence for [Redacted] to charge

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

IP address used for Lexis/Nexus

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

IP Used in Lexis/Nexus

Extra mailbox:

DOB:
SSN:

b6 -1,3
b7C -1,3

GI subpoena

FBI(19-cv-1495)-1582

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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Page 242 ~ b6 - -1,5; b7C - -1,5; b7E - -1,9;
Page 243 ~ b6 - -5; b7C - -5; b7E - -1,9;
Page 244 ~ b6 - -1,5; b7C - -1,5; b7E - -1,9;
Page 293 ~ Duplicate;
Page 319 ~ b6 - -1; b7C - -1; b7E - -6;
Page 320 ~ b7E - -6;
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Page 414 ~ Duplicate - to Section 4;
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

[REDACTED]
02/26/2002 08:11 PM

b6 -1,2
b7C -1,2

To:
cc:

Subject: NYT Hacker Article just posted --

<http://online.securityfocus.com/news/342NEWS>
New York Times Internal Network Hacked

How open proxies and default passwords led to Adrian Lamo padding his rolodex with information on 3,000 op-ed writers, from William F. Buckley Jr. to Jimmy Carter.

By Kevin Poulsen
Feb 26 2002 4:15PM PT

Security holes in the New York Times internal network left sensitive databases exposed to hackers, including a file containing social security numbers and home phone numbers for contributors to the Times op-ed page, SecurityFocus Online has learned.

In a two-minute scan performed on a whim, twenty-one-year-old hacker and sometimes-security consultant Adrian Lamo discovered no less than seven misconfigured proxy servers acting as doorways between the public Internet and the

Times' private intranet, making the latter accessible to anyone capable of properly configuring their Web browser.

"The very first server I looked at was running an open proxy," says Lamo. "The server practically approached me."

Once on the newspaper's network, Lamo exploited weaknesses in the Times password policies to broaden his access, eventually browsing such disparate information as the names and social security numbers of the paper's employees, logs of home delivery customers' stop and start orders, instructions and computer dial-ups for stringers to file stories, lists of contacts used by the Metro and Business desks, and the "WireWatch" keywords particular reporters had selected for monitoring wire services.

But measured by sheer star power, the hack is most notable for Lamo's access to a database of 3,000 contributors to the Times op-ed page, the august soap box of the cultural elite and politically powerful.

The roster includes social security numbers for former U.N. weapons inspector Richard Butler, Democratic operative

James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker,

Internet policy thinker Larry Lessig, and thespian activist Robert Redford, who last May authored an op-ed on President Bush's environmental policies.

Entries with home telephone numbers include Lawrence Walsh, William F. Buckley Jr., Jeanne Kirkpatrick, Rush Limbaugh, Vint Cerf, Warren Beatty and former president Jimmy Carter.

The database includes details on contributors' areas of expertise and what books they've written, and the odd note on how easily they succumb to editing or how much they were paid.

Lamo notified the Times of the vulnerabilities Tuesday through a reporter, and provided them with a list of the open proxies. In a statement, a spokesperson for the paper said the Times takes security "very seriously."

"We are actively investigating a potential security breach," wrote Times spokesperson Christine Mohan. "Based on the results of this investigation we will take appropriate steps to ensure the security of our network."

Hacker's Helpful History

Adrian Lamo has built an unusual reputation exposing security holes at large corporations, then voluntarily helping them fix the vulnerabilities he exploited -- sometimes visiting their offices or signing non-disclosure agreements in the process.

In December, Lamo was praised by communications giant WorldCom after he discovered, then helped close, security holes in their intranet that threatened to expose the private networks of Bank of America, CitiCorp, JP Morgan, and others.

In September, the hacker used a vulnerable Web-based production tool to tamper with a wire service story on Yahoo! News, deliberately choosing an old story to minimize the impact.

The hacker professes relief at discovering that the Times intranet afforded him no similar opportunity to modify stories in the paper's print edition, without clearing human hurdles in the Times editorial process. "It's really better for everybody if the New York Times has the ability to run something unusually every now and then without people checking it for my writing style," says Lamo.

The newspaper's public Web site -- the target of a high-profile defacement in 1998 -- is outsourced, and wasn't affected by the vulnerabilities.

Privacy Concerns

Lamo says he began his excursion at a proxy in the Times home delivery department and scanned the newspaper's IP address range for Web servers. "The proxy was on a different network, dealing with

management of subscription

information, but it was trusted by their internal network," says Lamo. He quickly found the intranet homepage, and an unprotected copy of a database that cataloged employees' names and social security numbers. "From what I've been able to tell, it was a backup database being used for research."

Armed with that information, the hacker could use the intranet account of any employee that hadn't changed their password from the default -- the last four digits of the person's social security number. One of those belonged to a worker that had the power to create new accounts, so Lamo set up his own account on the network with higher privileges.

From there, it was a short hop to the op-ed database.

"This is sort of a situation where security and privacy intersect," says David Sobel, an attorney with the Electronic Privacy Information Center (EPIC). "One of the concerns with the online availability of personal information is the lack of security that often surrounds those kinds of systems... There's an ethical obligation to protect this data, given the harm that can result in the form of identity theft from obtaining a social security number."

This isn't the first time personal information on the rich and powerful has been compromised by weak network security.

One year ago, anti-globalization hackers penetrated a database maintained by the World Economic Forum, and downloaded similar data on attendees of the group's summit on global economic trends in Davos, Switzerland, including Bill Gates, Bill Clinton, South African President Thabo Mbeki and Japanese Prime Minister Yoshiro Mori.

But with the Times hack Lamo may have gone one better. Rather than merely crossing the information wake left by the elite, Lamo says he actually joined their ranks, creating his own entry in the 'L' section of the Times database, complete with his real name, cell phone number, and email address.

In the space set aside for a description of the contributor's expertise, Lamo wrote, "Computer hacking, national security, communications intelligence."

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b6 -1,2

b7C -1,2

[REDACTED]
02/27/2002 10:56 AM

To:

cc:

Subject: Hacker said he did this 10 days ago

Adrian Lamo (or Lam-o for short) told an AP reporter that he hacked our intranet 10 days ago...

and FYI: Adrian called the NYC bureau of AP last nite. They couldn't reach us to confirm (?) so they didn't file a story. Sounds like he's doing a bit of PR himself...

[redacted]
03/04/2002 10:12 AM

b6 -1,2
b7C -1,2

To:
cc:

Subject: chats on Security Focus article

New York Times Internal Network Hacked
by Toybreaker
Feb 27 2002 11:25PM

Lamo, nice work and way to keep everything on the up and up. Not many Hackers seem to have his ethics. I

am curious if he is given any \$\$ for exposing these holes to the companies and not telling the world before

fixes can be made. If I was head of of NYT I would be more than willing to cut him a fat check for his efforts.

He has my respect =^}

New York Times Internal Network Hacked
by Anonymous
Feb 28 2002 5:42AM

What is this?? What is the story here? A network gets "hacked" or more accurately broken into by an

attacker that uses a misconfigured proxy. Suprise, suprise internal corporate network security is not exactly

what it should be. Stop the presses, we got the scoop of the century! A network with poor user passwords!

Script kiddie does not put his tag on the web site but media gives him the much wanted attention for being an

"ethical hacker" Many defacement groups also offer their help to the sysadmin, do you also consider them to

be heroic whitehat security experts ? I did not think so... The only thing "hacked" here is the media.

Who wrote the story? John Markoff ?

New York Times Internal Network Hacked
by Anonymous
Feb 28 2002 7:41AM

Just a brief comment.

"Lamo notified the Times of the vulnerabilities Tuesday through a reporter, and provided them with a list of the open proxies."

Why does this humble servant of all that is good and super whitehat; hacker involve a reporter before talking to the NY Times? Is he seeking attention? Does he want to have his name

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[REDACTED]
03/08/2002 12:19 PM

b6 -1,2
b7C -1,2

To: [REDACTED]

cc: [REDACTED]

Subject: Tech TV press query -- they heard rumor we are prosecuting Lamo

The reporter said they had heard a rumor that we were moving forward with prosecuting Lamo.

I gave our standard statement that we were investigating all our options to determine what our next steps would be. That we hadn't finalized that decision yet.

Tech TV is a (shrinking) cable TV outlet, based in San Fran, that covers tech news...shouldn't be much pickup but you never know.

Looks like it will be part of tonight's show - below is the description on their site. I called to ask them to correct the reference to the NYT Web site (should be NYT Company's intranet site) and let her know that it was not information about subscribers that was allegedly accessed. She is going to change that reference to Op-Ed columnists per earlier reports/coverage.

Friday on 'Tech Live'
March 7, 2002
Homeless Hacker

The infamous homeless hacker, Adrian Lamo recently hacked into the New York Times website and snagged private information on some big-time subscribers. While the Times is considering pressing charges, he says he is hacking to warn companies about security holes. Is what Adrian is doing illegal?

P.S. They are sending me a videotape of this show.

000000000000

[redacted]
03/25/2002 03:09 PM

b6 -1,2,5
b7C -1,2,5

To:

cc:

Subject: [redacted] called to get hacker update

[redacted]
hacking the NYT intranet.

He asked for an update, wanted to know if we would be reporting the hacker incident as a crime to the FBI.

I said that we were still investigating all the options to determine what our next steps would be, and confirmed that yes, reporting it to the FBI was one of the options.

I'll track for his article.

[redacted]

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NEWS

New York Times Internal Network Hacked

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Feb 26 1980 4:15PM PT

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Once on the newspaper's network, Lamo exploited weaknesses in the *Times* password policies to broaden his access, eventually browsing such disparate information as the names and Social Security numbers of the paper's employees, logs of home delivery customers' stop and start orders, instructions and computer dial-ups for stringers to file stories, lists of contacts used by the Metro and Business desks, and the "WireWatch" keywords particular reporters had selected for monitoring wire services.

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The roster includes Social Security numbers for former U.N. weapons inspector Richard Butler, Democratic operative James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker, Internet policy thinker Larry Lessig, and thespian activist Robert Redford, who last May authored an op-ed on President Bush's environmental policies.

Entries with home telephone numbers include Lawrence Walsh, William F.

<http://online.securityfocus.com/news/342>



Adrian Lamo does most of his hacking with an ordinary Web browser.

NEWS

New York Times
 Internal Network
 Hacked
 Feb 26

Software That
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 There?'
 Feb 26

MP3 Files Not
 Always Safe
 Feb 25

FAA: Air Traffic
 Control Holes
 Plugged
 Feb 21

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COMMENTARY

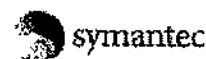
GREENE: MS to
 force IT-security
 censorship
 Nov 02

LEVY: Security
 in an Open
 Electronic
 Society
 Oct 21

LEVY: The Blind
 Leading the
 Blind
 Aug 30

LEVY: Full
 Disclosure is a
 necessary evil

Networks
 protected
 Threats
 neutralized



2/27/02

FBI(19-cv-1495)-1614

of the concerns with the online availability of personal information is the lack of security that often surrounds those kinds of systems... There's an ethical obligation to protect this data, given the harm that can result in the form of identity theft from obtaining a Social Security number."

This isn't the first time personal information on the rich and powerful has been compromised by weak network security. One year ago, anti-globalization hackers penetrated a database maintained by the World Economic Forum, and downloaded similar data on attendees of the group's summit on global economic trends in Davos, Switzerland, including Bill Gates, Bill Clinton, South African President Thabo Mbeki and Japanese Prime Minister Yoshiro Mori.

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In the space set aside for a description of the contributor's expertise, Lamo wrote, "Computer hacking, national security, communications intelligence."

<tips@securityfocus.com>

Discussion

[Post a comment]

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Lamo gained access to the network using Web proxies located on the network. Proxies are machines that allows users to route through - or into - networks, often skirting past firewalls. The whole process from search to discovery took less than two minutes.

"It struck me as being a part of their network more likely to be placed in a trusted location," he said. "Ironically, it wasn't until I mistyped a URL that I found what I was looking for - the error message invited me to 'try the main New York Times intranet site' instead."

The Times' corporate intranet also allows users to access other sensitive areas, including the company's human resources department, as well as tools used to submit advertisements that accompany stories in the daily paper and the New York Times Web site, <http://www.nytimes.com>.

The discovery highlights just how susceptible the Internet can be as a tool for spreading misinformation. Lamo said had he been so inclined, he probably would have been able to figure out how to successfully submit a small news item or advertisement for publication.

Days after the Sept. 11 attacks, Lamo used a proxy on the Yahoo network to add satirical comment to a story on the company's Web site about Russian programmer Dmitry Sklyarov, a stunt that raised public concern about the integrity of online media.

Last week, Lamo alerted SBC Communications that several of its Web pages containing tens of thousands of subscriber user names and passwords were exposed to the Web and completely unprotected.

In December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds, and Sun Microsystems - to name just a few.

When asked why he does what he does, Lamo is noncommittal and somewhat cagey, downplaying his penchant for seeing things in ways that often go unnoticed by most.

That didn't stop him, however, from quietly adding his name to the newsroom's source list as an expert on computer hacking.

"I'm not trying to bring about any sort of specific change anywhere by what I do - but in doing what I do, acting in good faith doesn't seem like a bad thing, and hoping that someone in a similar situation in some undefined future might have options that aren't all a downwards spiral doesn't seem unreasonable either," Lamo said. "It would be nice."

Reported by Newsbytes.com, <http://www.newsbytes.com>

19:52 CST

Reposted 08:23 CST

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Technology

HACKS, ATTACKS & SCAMS

N.Y. Times source database hacked

Paper's rich-and-famous op-ed, source database revealed

By Bob Sullivan
MSNBC

Feb. 27 — A computer security researcher accessed internal New York Times computer networks this week through the Internet and managed to view hundreds of sensitive Times files. Among them: a database of 3,000 Times op-ed page contributors. The file contained Social Security numbers and other personal information belonging to luminaries like James Carville, James Baker, Larry Lessig, and Robert Redford. The researcher also got phone numbers for William F. Buckley Jr., Rush Limbaugh, Warren Beatty and Jimmy Carter. In a statement, the New York Times said it is investigating the problem.

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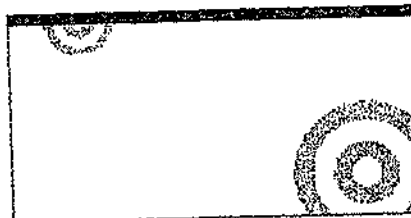
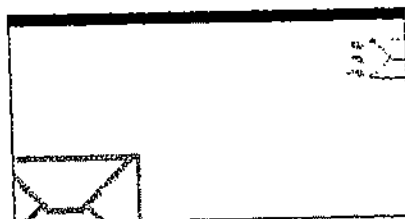
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information belonging to Times' employees and customers.

"This surely wasn't anything the people involved had counted on when they'd been filling out that tell-us-about-yourself account form," he said.

Lamo, a 21-year-old nomad who is among the few computer researchers that use their real name when informing a company about a security problem, said he generally does his work to improve the state of computer security at large companies. His unconventional tactics are frequently criticized, he says.

"I recognize that some people will see my actions as illegal, immoral, or worse. It's not for me to contest them or try to win them over to the Adrian Lamo School of Security," he said. "I've done my best to act in good faith and avoid harm to the company and employees involved."



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New York Times internal Web site hacked

Last Updated: February 27, 2002 11:44 AM ET

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NEW YORK, Feb 27 (Reuters) - New York Times Co. NYT.N said on Wednesday it was investigating a security breach of its internal corporate Web site, but said that security flaw has been fixed.

The company was notified on Tuesday about the breach of its internal Web site, which includes company presentations by management, internal memos and other company information, spokeswoman Christine Mohan told Reuters.

"We identified the security flaw and addressed it, and are continuing to investigate the situation to ensure the security of our network," she said.

The company was still looking into who committed the breach, how it occurred and what information was accessed, she added.

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NY Times Internal Network Hacked

By Ryan Naraine

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The New York Times on Wednesday confirmed a computer hacker broke into its internal network, accessing files and folders containing personal information of some of its biggest op-ed contributors.

Acting on a whim, 21-year-old California hacker Adrian Lamo found seven misconfigured proxy servers that served as doorways between the Internet and the company's private intranet.

Once he got in, Lamo breached weaknesses in the password policies of the New York Times to expand his access to a database of op-ed contributors, which included social security numbers of people like former U.N. weapons inspector Richard Butler, former Clinton aide James Carville, radio personality Rush Limbaugh, Microsoft kingpin Bill Gates, and New York City mayor Mike Bloomberg.

New York Times spokeswoman Christine Mohan confirmed the breach and said an active investigation was underway. "The New York Times Company takes the security of its network very seriously... We will take appropriate steps if necessary to ensure the security of our network," she told atNewYork.

Mohan said the company had not contacted Lamo or had not yet identified the source of the intrusion although it is widely known that the hacker immediately contacted the media company with the help of a journalist from SecurityFocus Online Web site, which first reported the story.

It is the second time the Times has been the target of hackers. In 1998, a group known as "Hacking for Girlies" (HFG) defaced the company's flagship NYTimes.com site with profanities and racial rants which targeted reporter John Markoff, who authored "TakeDown," a book on the search for convicted hacker Kevin Mitnick.

Although the latest breach happened behind the scenes, it highlights the potential security nightmares facing companies that do business on the Internet.

Lamo, who gained notoriety last year after breaching the systems of Yahoo!, Microsoft ISP WorldCom, said he was surprised at the ease in which he got access into the Times' database.

NYPOST.COM

PAGE SIX

By RICHARD JOHNSON with PAULA FROELICH and CHRIS WILSON

February 28, 2002 -- All the news that's fit to hack

INTIMATE information about celebrity contributors to the New York Times op-ed page was exposed after a 21-year-old hacker broke into the paper's computer system.

It only took two minutes for security consultant **Adrian Lamo** to infiltrate the Times' internal network and get private poop on the likes of **Robert Redford**, **Warren Beatty**, **Jimmy Carter**, **William F. Buckley Jr.**, **Rush Limbaugh**, **James Carville**, **James Baker** and **Jeanne Kirkpatrick**.

Lamo accessed a database of 3,000 contributors to the Times' opinion page that listed social security numbers, home telephone numbers, notes about how they feel about being edited, and how much they get paid.

He also accessed the names and social security numbers of all Times employees, lists of contacts used by the metro and business desks and logs of home delivery customers' start-and-stop orders.

"The server practically approached me," Lamo bragged to SecurityFocus.com. The crafty computer whiz discovered seven servers acting as doorways between the public Internet and the Times' private intranet, making the information available to anyone capable of properly configuring a Web browser.

Lamo notified the Times of its porous database on Tuesday. In a statement, a red-faced Times spokesperson said: "We are actively investigating a potential security breach. Based on the results of this investigation we will take appropriate steps to ensure the security of our network."

Lamo has earned a reputation for hacking into the networks of large corporations, alerting the companies and offering to fix their vulnerabilities - for a price.

In December, he was praised by communications monolith WorldCom after he discovered - and helped fix - gaping holes in its intranet that threatened to expose the private networks of Bank of America, Citicorp and J.P. Morgan.

A few months earlier, he had shown how easy it was to hack into a Yahoo! News Web site by tampering with a wire service story posted on the site. At least Lamo was unable to tinker with Times stories before they got into print. The paper's Web site is not tied in to its Swiss cheese-like internal computer system.

Last year, anti-globalization activists hacked into a World Economic Forum database and downloaded details about **Bill Clinton**, **Bill Gates**, South African President **Thabo Mbeki** and Japanese Prime Minister **Yoshiro Moki**, all attendees of the group's summit in Davos, Switzerland.

Steve's gains

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The New York Times Co. owns the Times and The Boston Globe.

This story ran on page C4 of the Boston Globe on Thursday, February 28, 2002.

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New York Times Hack Exposes High-Profile Data

Jay Lyman

February 28, 2002



The New York Times has confirmed that its corporate intranet -- which reportedly contains personal data on such high-profile op-ed contributors as former president Jimmy Carter, activist actors Warren Beatty and Robert Redford, and Internet gurus Vint Cerf and Larry Lessig -- was hacked earlier this week.

The New York Times repeatedly has been the target of computer security exploits, including a 1998 breach that resulted in defacement of its Web site.

includes the names and social security numbers of the company's employees, logs of home delivery orders, instructions for Times reporters and contact lists, among other sensitive data.

The breach, achieved by a well-known benevolent hacker named Adrian Lamo, reportedly came via ill-configured proxy servers that led from the Internet to the Times' intranet. That intranet

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The Times said it has closed the security gaps and is investigating the breach, which is the latest of many exploits undertaken against the media giant.

Hacker Heads-Up

New York Times spokesperson Christine Mohan told NewsFactor that the company was notified Tuesday that there might be a security breach of its corporate intranet.

"We did confirm that there had been one," she said. "We did identify the security flaws, and then we did secure them."

Mohan said the paper received a call from network security firm SecurityFocus, which had been contacted by Lamo, alerting the Times to the security breach.

Assessing Next Steps

Mohan said the Times is not currently focused on the source of the security breach. She would not comment about whether the company is grateful that it was Lamo who hacked its internal network rather than a less benevolent hacker.

"Right now, we are focused on the situation at hand and on securing the information network," Mohan said. "We really aren't focused now on confirming the identity of this person."



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Hacker penetrates N.Y. Times' network

By [Robert Lemos](#) and [Margaret Kane](#)

Staff Writers, CNET News.com

February 27, 2002, 12:30 PM PT

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DATE 02-13-2010 BY [redacted] JC BAW/DK/RYS

update **Adrian Lamo**--the curious hacker who has hit such high-profile companies as Yahoo, Microsoft and Excite@Home--has struck again, this time gaining access to *The New York Times'* internal operations network.

In an e-mail interview Wednesday with CNET News.com, Lamo described the attack, saying he viewed employee records--including Social Security numbers--and accessed the contact information for the paper's sources and columnists, including such well-known contributors as former U.S. President Jimmy Carter, former Marine Col. Oliver North and hip-hop artist Queen Latifah.

Lamo even added himself as a contact as a "computer hacking, national security and communications intelligence" specialist.

"This raises some questions about their handling of the data the company receives," Lamo said. "But in terms of the overall impact on the *Times*, it's an order of magnitude less than it could have been if people had been able to alter content" on the newspaper's public Web site, NYTimes.com.

On Wednesday, the publishing giant confirmed that the security of the internal network of its flagship newspaper had been breached. New York Times Co. spokeswoman Christine Mohan said the newspaper had addressed the security flaws, though it is still trying to determine what information was accessed and when the intrusion took place.

The security breach is the latest by Lamo, whose hack-and-tell exploits include breaking into [WorldCom](#) in December, [Microsoft](#) in October, [Yahoo](#) in September and [Excite@Home](#) in May.

Although Lamo's activities are well known, his intrusions have not resulted in any charges being filed against him. In every case, he has convinced targets that his intentions are good, notifying companies of breaches before going public. His targets have not necessarily welcomed the bad news, but his actions have allowed them to bolster their security.

The New York Times Co. would not say whether it is considering prosecuting Lamo. "Right now, we are focusing on investigating the situation," said Mohan. "We are determining what

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Monday: Office

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b7C -1

INFORMATIONWEEK.COM

Hacker Adds *New York Times* To Long List Of Targets

A 21-year-old hacker gains access to the newspaper's corporate intranet and its source database. It's the latest in a long list of companies whose security problems have been exposed by hacker Adrian Lamo.

By George V. Hulme, InformationWeek
Feb 27, 2002 (12:00 AM)

URL: <http://www.informationweek.com/story/IWK20020227S0003>

Adrian Lamo, a homeless 21-year-old literary buff who likes to quote Ayn Rand and H.P. Lovecraft, uses an old Toshiba notebook to expose security weaknesses at companies such as Microsoft, Yahoo, AOL, and Excite@Home. He won't explain why he does what he does, but he says hacking is his nature.

In December, the part-time security and communications consultant struck WorldCom and gained access to information about the communication company's clients, including AOL Time Warner, Bank of America, Citicorp, News Corp., J.P. Morgan, McDonald's, and Sun Microsystems. And Tuesday, he informed the *New York Times*, through a reporter at SecurityFocus, that he had hacked into its corporate intranet, gaining access to employees' Social Security numbers and a source database that lists the phone numbers of the rich and powerful, including Rush Limbaugh, Jeanne Kirkpatrick, Jimmy Carter, and James Baker. Lamo says that for more than a week he had access to the personnel records of about 3,000 *New York Times* employees.

A *Times* spokeswoman says the company patched the holes after being notified of the problems by Lamo. "We take security extremely seriously," she says.

Lamo says he knows he's taking legal risks, but hacking into networks is part of his nature. "As long as unauthorized exploration is going to happen on some level, what makes the most sense to me is to have it harm the fewest people as possible. If I'm trying to push any idea for people to evaluate here, that's it. If you can't eliminate it, and possibly aren't sure you want to, is harm reduction so unreasonable?" he asks.

Lamo says he contacts the companies he hacks through the media because they don't "take calls from regular people seriously." When Lamo hacked into the networks of WorldCom and Excite@Home, both companies thanked him for finding the security problems and bringing them to their attention.

But some analysts say Lamo is simply a publicity seeker who causes more harm than good by exposing companies' security weaknesses. "He is like a drunk driver, and he doesn't understand the implication of his actions," says Pete Lindstrom, director of security strategies at Hurwitz Group. "Someone should take his notebook away."

Lamo said he broke into the newspaper's main intranet, or internal network, through another network linked to it. In all, he found seven insecure servers. He soon found an unsecured database of employee Social Security numbers, which he used to sign on to the system as various employees who were using the last four digits of their Social Security numbers as passwords, a common convention.

He then used the account of an administrative assistant to create a user account for himself with broad privileges.

Once he was signed on as an employee, he could have filed his own articles or possibly altered stories written by real New York Times reporters, Lamo acknowledged. He once changed an old news article archived on the Yahoo Web site to prove a point.

But tampering with New York Times stories "was something that I didn't think it was appropriate to explore," he said. Besides, he figured that the New York Times editors would stop any unauthorized writing from seeing print.

"I'd be surprised if any really heinous changes made it through," Lamo said.

E-mail Carrie Kirby at ckirby@sfbay.com.

LOAD-DATE: February 28, 2002

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February 27, 2002 Wednesday

SECTION: Financial Pages

LENGTH: 235 words

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DATE 02-18-2010 BY UC BAW/DK/RYS

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HEADLINE: Hacker breaks into New York Times

DATELINE: SAN FRANCISCO, Feb 26

BODY:

A hacker is openly bragging he broke into a sensitive database at The **New York Times**, accessing sensitive information about employees and sources used by the prestigious newspaper.

In an article on the California-based SecurityFocus website, Adrian Lamo, a 21-year-old computer security consultant detailed how he used IP addresses to find a database containing employee social security numbers and other data. Using this information, he was then able to find a password that allowed him to access the paper's internal servers where he found contact information on sources and contacts used by the newspaper. Servers store and pass along data on a computer network.

"The server practically approached me," Lamo said in his critique of the newspaper's computer network.

Lamo boasted that he had accessed the home phone numbers and other records of the paper's roster of contributors to its opinion pages, including the personal information of Hollywood stars Warren Beatty and Robert Redford, former UN weapons inspector Richard Butler, conservative radio talk show host Rush Limbaugh and former president Jimmy Carter.

"We did get notified yesterday that there had been a security breach of our corporate security site," said Christine Mohan, a **New York Times** spokeswoman. "We identified the security flaw and addressed it."

Mohan said the newspaper is continuing to investigate the breach.

LOAD-DATE: February 27, 2002

Lamo said he's not trying to find such holes to make corporate computing safer but rather follows his interests to see what he can find. "There was no motive behind the act. I realize that some people will see my actions as illegal, immoral or worse," he said. "It's not for me to contest them or try to win them over to the Adrian Lamo school of security."

Skepticism from outsiders about his actions is "understandable," he said. "Any motive that I could tack onto it would just be justification that would be invalid ... to someone somewhere. There's never been a real reason behind it."

Pete Lindstrom, an analyst with Framingham, Mass.-based Hurwitz Group Inc., said he's puzzled that network intrusions by hackers like Lamo are often met with inaction by the companies whose information is exposed. "There's a Robin Hood aspect to this for some reason," he said. WorldCom's reaction to Lamo's December attack was to thank him, rather than prosecute him, Lindstrom said.

"I would love to know what the New York Times' CEO thinks since WorldCom [and others] forced his hand" by not taking previous legal action against Lamo, Lindstrom said. "This is a wayward kid who doesn't realize the impact of his actions. They need to take away his notebook and give him some real work to do."

Related stories:

- [New York Times hit by Nimda worm variant, Nov. 1, 2001](#)
- [News sites simplified after performance bogs down, Sept. 11, 2001](#)
- [Computerworld coverage of viruses, worms and security holes](#)

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[redacted]
02/27/2002 12:19 PM

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To:

[redacted]

cc:

Subject: AP, CNET, Reuters, MSNBC re: intranet hack

The Associated Press

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February 27, 2002, Wednesday, BC cycle

12:36 AM Eastern Time

SECTION: Business News

LENGTH: 197 words

HEADLINE: Hacker says he saw Social Security numbers inside New York Times' network

DATeline: NEW YORK

BODY:

A San Francisco hacker says he found security lapses in The New York Times' internal computer network that exposed Social Security numbers for op-ed page contributors and other sensitive files.

Adrian Lamo, 21, a part-time Internet security consultant, said Tuesday that he hacked the newspaper's Web site and snooped around numerous times about 10 days ago. He said he found at least seven misconfigured servers, allowing savvy users to enter the newspaper's private network through its public Web site. He said he browsed through names and Social Security numbers of the paper's employees, home delivery customers' orders and contact information used by writers and editors on the Metro and Business desks.

He said he accessed a database of 3,000 contributors to the Times' op-ed page, which included Social Security numbers for celebrities and government officials.

Lamo said that the SecurityFocus Web site notified the newspaper of what he had done and that the newspaper patched the holes he found but did not acknowledge the incursion.

A telephone message left at the newspaper's corporate communications division was not

10

New York Post, Thursday, February 28, 2002 nypost.com

All the news that's fit to hack

Page Six.com

Richard Johnson

With Paula Froelich
and Chris Wilson

Steve's gains

LAST week was good for author Steven Gaines. First, Penguin signed a deal to re-release his best-selling 1984 Beatles bio, "The Love You Make." Days later, HBO announced it was making his 1991 tell-all "Simply Halston" into a movie. Strangely, the two names most commonly dropped to play the Midwest-born designer are Brits, Jeremy Irons and Rupert Everett. But spies say Irons thinks he's too old for the part while Everett doesn't think he could pull off Halston's twang. We nominate Gary Oldman.

Sightings

HUGH Grant speeding up and then ducking into the Rizzoli bookstore to get away from

INTIMATE information about celebrity contributors to the New York Times op-ed page was exposed after a 21-year-old hacker broke into the paper's computer system.

It only took two minutes for security consultant Adrian Lamo to infiltrate the Times' internal network and get private popp on the likes of Robert Redford, Warren Beatty, Jimmy Carter, William F. Buckley Jr., Rush Limbaugh, James Carville, James Baker and Jeanne Kirkpatrick.

Lamo accessed a database of 3,000 contributors to the Times' opinion page that listed social security numbers, home telephone numbers, notes about how they feel about being edited, and how much they get paid.

He also accessed the names and social security numbers of all Times employees, lists of contacts used by the metro and business desks and logs of home delivery customers' start-and-stop orders.

"The server practically approached me," Lamo bragged to SecurityFocus.com. The crafty computer whiz discovered seven servers acting as doorways between the public Internet and the Times' private intranet, making the information available to anyone capable of properly configuring a Web browser.

Lamo notified the Times of its porous database on Tuesday. In a statement, a red-faced Times spokesperson said: "We are actively investigating a potential security breach. Based on the results of this investigation we will take appropriate steps to ensure the security of our network."

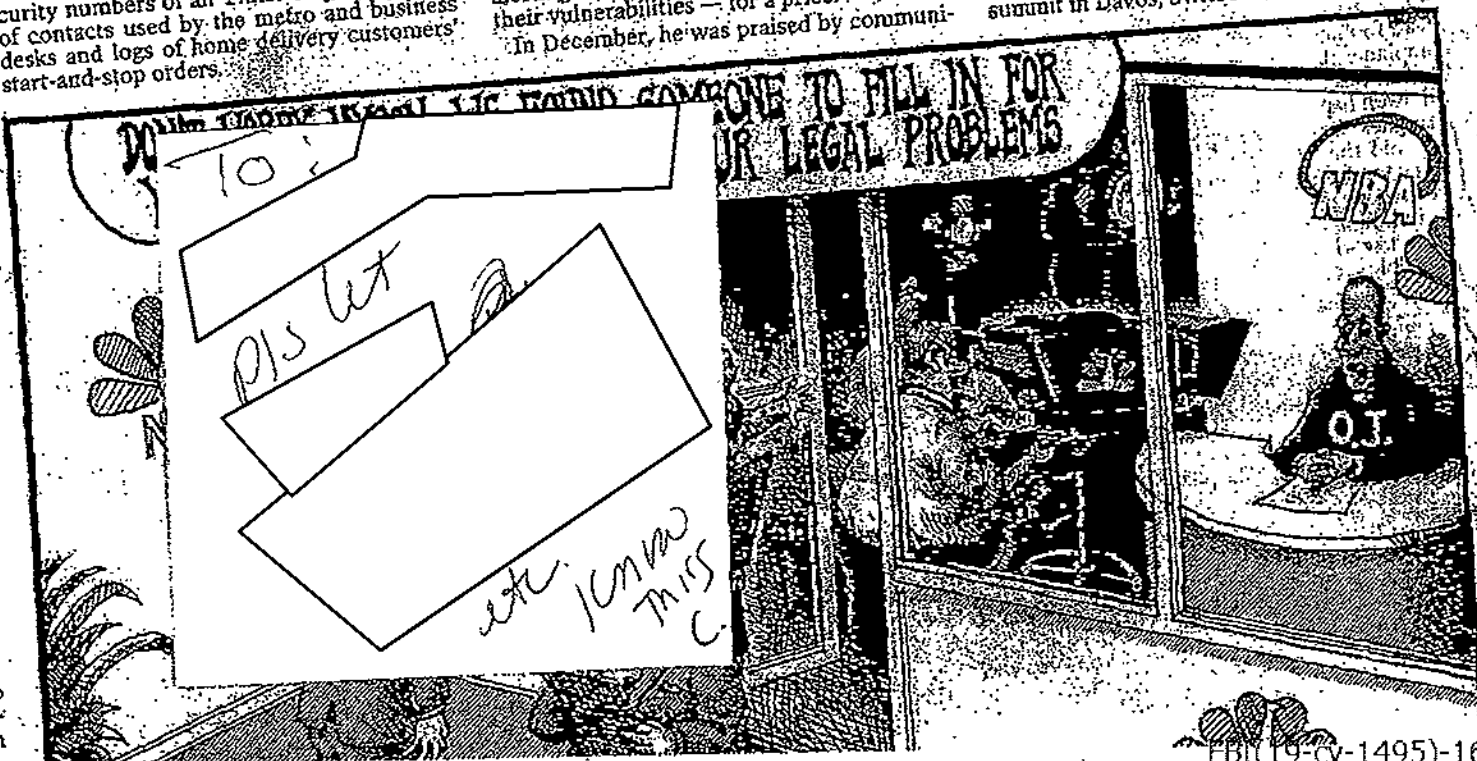
Lamo has earned a reputation for hacking into the networks of large corporations, alerting the companies and offering to fix their vulnerabilities — for a price.

In December, he was praised by communi-

cations monolith WorldCom after he discovered — and helped fix — gaping holes in its intranet that threatened to expose the private networks of Bank of America, Citicorp and J.P. Morgan.

A few months earlier, he had shown how easy it was to hack into a Yahoo! News Web site by tampering with a wire service story posted on the site. At least Lamo was unable to tinker with Times stories before they got into print. The paper's Web site is not tied in to its Swiss cheese-like internal computer system.

Last year, anti-globalization activists hacked into a World Economic Forum database and downloaded details about Bill Clinton, Bill Gates, South African President Thabo Mbeki and Japanese Prime Minister Yoshiro Mori, all attendees of the group's summit in Davos, Switzerland.



about a potential security breach of our corporate intranet site," she said.

"We identified the security flaw and addressed it," Mohan said. "We are continuing to investigate the situation to ensure the security of our network."

This isn't the first time the newspaper has come under attack; in 1998 a hacker posted pornography and racist text on the newspaper's Web site.

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MSNBC.com

N.Y. Times source database hacked

Paper's rich-and-famous op-ed, source database revealed

By Bob Sullivan
MSNBC

Feb. 27 — A computer security researcher accessed internal New York Times computer networks this week through the Internet and managed to view hundreds of sensitive Times files. Among them: a database of 3,000 Times op-ed page contributors. The file contained Social Security numbers and other personal information belonging to luminaries like James Carville, James Baker, Larry Lessig, and Robert Redford. The researcher also got phone numbers for William F. Buckley Jr., Rush Limbaugh, Warren Beatty and Jimmy Carter. In a statement, the New York Times said it is investigating the problem.

THE RESEARCHER, ADRIAN LAMO, has a long history of exposing computer security problems at major Web sites. In the past, he has uncovered problems with America Online's Instant Messenger, with MCI WorldCom networks that services big-name clients like Bank of America, and at Yahoo! When he breached Yahoo's security, Lamo was able to alter the content of a news story and post it on the Web portal's site.

Lamo said he wasn't about to access New York Times content when he rummaged through the company's network earlier this week. But he was able, with relative ease, to poke around the Times' corporate networks. While there, he was able to see names and social security numbers of Times employees, home delivery logs, even source lists for the newspapers' reporters.

Lamo said he informed the newspaper of the breach through Kevin Poulsen, a reporter at computer security news Web site SecurityFocus.com, on Tuesday.

In a statement, the New York Times said it is investigating Lamo's claims.

"The New York Times Company takes the security of its network very seriously," said spokesperson Christine Mohan. "Yesterday, we were notified about a potential security breach of our corporate intranet site, we identified the security flaw and addressed it. We are continuing to investigate the situation to ensure the security of our network."

Lamo supported his claims with a variety of screen shots sent to MSNBC.com. The images show lists names from what appear to be internal New York Times databases. Lamo was even able to add his name and phone number to a database of experts used by Times' reporters.

The researcher said he was able to access the Times' networks simply through a Web browser by locating vulnerable New York Times "proxy" servers. Proxy servers are generally considered a tool of safety, acting as a bridge between a company's internal network and the

outside world. But if they are misconfigured, they act instead as the perfect place to launch an attack. Once Lamo accessed a Times proxy server, he was able to hunt and peck through private information belonging to Times' employees and customers.

"This surely wasn't anything the people involved had counted on when they'd been filling out that tell-us-about-yourself account form," he said.

Lamo, a 21-year-old nomad who is among the few computer researchers that use their real name when informing a company about a security problem, said he generally does his work to improve the state of computer security at large companies. His unconventional tactics are frequently criticized, he says.

"I recognize that some people will see my actions as illegal, immoral, or worse. It's not for me to contest them or try to win them over to the Adrian Lamo School of Security," he said. "I've done my best to act in good faith and avoid harm to the company and employees involved."

New York Times Intranet, Source Database Hacked

By Brian Krebs, Newsbytes
WASHINGTON, D.C., U.S.A.,
26 Feb 2002, 7:52 PM CST

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DATE 02-18-2010 BY [REDACTED] UC BAW/DK/RYS

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The New York Times' corporate Intranet and Web-based applications that handle everything from payroll accounts to the newsroom's source database were penetrated by a freelance security researcher this week using nothing more than a Web browser, Newsbytes has learned.

The discovery was made by 21-year-old Adrian Lamo, a white-hat hacker known for tracking down and alerting Fortune 500 companies that employ lackluster or non-existent security measures on their Web sites.

The internal Web site included pages with detailed instructions for stringers and correspondents on how to file from the field, complete with dial-in modem numbers and accounts. The intranet also lists each Times employee's contact information, as well as their Social Security numbers.

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet. The database contains phone numbers and contact information for such household names such as Yogi Berra, Warren Beatty, and Robert Redford, as well as high-profile political figures - including Palestinian leader Yassir Arafat and Secretary of State Colin Powell.

The source database also contains Social Security numbers for all of the Times' guest op-ed writers, including Democratic operative James Carville and Internet policy guru Lawrence Lessig. Also spotted in the file were entries for William F. Buckley Jr., Rush Limbaugh, Microsoft founder Bill Gates, and New York Mayor Michael Bloomberg.

In September 1998, a hacker group known as "Hacking for Girlies" broke into the New York Times Web site, replacing the main page with its insignia and a lengthy diatribe against New York Times technology columnist John Markoff for his book "Takedown," which the group said painted an inaccurate picture of hacker icon Kevin Mitnick.

The New York Times subsequently moved the servers for its public Web sites to a more secure Internet address block.

But the company left many Web pages created for use by employees and field reporters open to just about anyone curious enough to look for them, Lamo said.

Times spokeswoman Christine Mohan confirmed that the company is "actively investigating a potential security breach.

"The New York Times Company takes the security of its network very seriously," Mohan said. "Based on the results of this investigation, we will take appropriate steps if necessary to ensure the security of our network."

Lamo located the internal network after querying publicly accessible Internet address records for mail servers on the New York Times address space, armed with the knowledge that e-mail is often processed by the same systems and networks that manage a corporation's firewall.

Lamo gained access to the network using Web proxies located on the network. Proxies are machines that allows users to route through - or into - networks, often skirting past firewalls. The whole process from search to discovery took less than two minutes.

"It struck me as being a part of their network more likely to be placed in a trusted location," he said.

"Ironically, it wasn't until I mistyped a URL that I found what I was looking for - the error message invited me to 'try the main New York Times intranet site' instead."

The Times' corporate intranet also allows users to access other sensitive areas, including the company's human resources department, as well as tools used to submit advertisements that accompany stories in the daily paper and the New York Times Web site, <http://www.nytimes.com>.

The discovery highlights just how susceptible the Internet can be as a tool for spreading misinformation. Lamo said had he been so inclined, he probably would have been able to figure out how to successfully submit a small news item or advertisement for publication.

Days after the Sept. 11 attacks, Lamo used a proxy on the Yahoo network to add satirical comment to a story on the company's Web site about Russian programmer Dmitry Sklyarov, a stunt that raised public concern about the integrity of online media.

Last week, Lamo alerted SBC Communications that several of its Web pages containing tens of thousands of subscriber user names and passwords were exposed to the Web and completely unprotected.

In December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds, and Sun Microsystems - to name just a few.

When asked why he does what he does, Lamo is noncommittal and somewhat cagey, downplaying his penchant for seeing things in ways that often go unnoticed by most.

That didn't stop him, however, from quietly adding his name to the newsroom's source list as an expert on computer hacking.

"I'm not trying to bring about any sort of specific change anywhere by what I do - but in doing what I do, acting in good faith doesn't seem like a bad thing, and hoping that someone in a similar situation in some undefined future might have options that aren't all a downwards spiral doesn't seem unreasonable either," Lamo said. "It would be nice."

Reported by Newsbytes.com, <http://www.newsbytes.com>

19:52 CST

Reposted 19:57 CST

(20020226/WIRES ONLINE, LEGAL, BUSINESS, TELECOM/NYTIMES/PHOTO)

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02/27/2002 10:53 AM

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To: [redacted]
cc:

Subject: AP article on Hacker

The Associated Press

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February 27, 2002, Wednesday, BC cycle

12:36 AM Eastern Time

SECTION: Business News

LENGTH: 197 words

HEADLINE: Hacker says he saw Social Security numbers inside New York Times' network

DATeline: NEW YORK

BODY:

A San Francisco hacker says he found security lapses in The New York Times' internal computer network that exposed Social Security numbers for op-ed page contributors and other sensitive files.

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He said he accessed a database of 3,000 contributors to the Times' op-ed page, which included Social Security numbers for celebrities and government officials.

Lamo said that the SecurityFocus Web site notified the newspaper of what he had done and that the newspaper patched the holes he found but did not acknowledge the incursion.

A telephone message left at the newspaper's corporate communications division was not immediately returned Tuesday night.

LOAD-DATE: February 27, 2002

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MARCH 5, 2002

SECURITY NET
By Alex Salkever

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DATE 02-13-2010 BY ☐ UC BAW/DK/RYS

b6 -1
b7C -1

Stop Him Before He Hacks Again

Adrian Lamo has made quite a name for himself by breaking into corporate networks. He has done no harm — but that's not the issue

Readers of *The New York Times's* "op-ed" page regularly find columns written by a host of world leaders and celebrities, from Palestinian leader Yassir Arafat and former U.S. President Jimmy Carter to hip-hop star and talk-show host Queen Latifah. The contact information for these luminaries is a closely guarded *Times* secret, as is the contents of the op-ed section's Rolodex.

Not anymore. The *Times* op-ed section and its list of contributors were recently penetrated by one of the most controversial hackers to emerge since Kevin Mitnick, who spent almost five years in prison for repeatedly invading computer systems at a slather of high-tech outfits. Meet Adrian Lamo, a soft-spoken 21-year-old snoop from San Francisco who hacks with nothing more than a laptop, a Web browser, and a Net connection at the local coffee shop.

FRIENDLY WARNING. Lamo recently broke into the *Times* computer network, where he co-opted contact-information files as well as sensitive details of the news-gathering and editing process at the *Times*. His tear through the Gray Lady's closet even gave him the ability to change the Web site at one of the world's most powerful media organizations with a few key strokes — an option he didn't exercise. Lamo then contacted computer-security publication *Security Focus Online* and asked it to contact the *Times* on his behalf to outline the breach.

This isn't Lamo's first conquest. In September, 2001, he hacked into the content servers at Yahoo! — and actually did alter a news story to demonstrate that he was capable of breaching security. A month later, he hacked customer-information databases at software powerhouse Microsoft. In December, 2001, he gained access to secret network-topography diagrams at voice-and-data carrier WorldCom, going so far as to e-mail company officials a supposedly secret file showing key locations of network equipment.

Why hasn't Lamo been prosecuted for computer crimes? In each of these cases, he warned the companies of their flaws after-the-fact and offered to help fix them for free. Lamo further claims that he has accepted money or compensation from any of his targets, something that often happens in the computer-security world, where a consultant reporting a breach often gets awarded a contract. Rather than condemning him, his "victims" have mostly praised him for helping to secure their networks.

GUARD OR HERO? So far, the *Times* has neither condemned nor lauded Lamo. "We are currently determining the appropriate next steps will be," was how *Times* spokesperson Christine Mohan responded to BusinessWeek Online. To date, no one has pressed charges.

indow



Hurwitz TrendWATCH

A Star Is Born, Security Suffers

Pete Lindstrom, Director, Security Strategies

December 7, 2001

Hurwitz TrendWatch — Thinking Out Loud

Yesterday, we were all witness to the worst case of security apathy in the public world. If I had seen this in a movie, I'd have walked out because the plot was just too unbelievable. A 20 year-old "do-good" hacker poked and prodded his way into one of the largest networks in the world, owned by WorldCom, gained access to all sorts of information that was apparently considered insignificant, and by the end of the story the WorldCom team is THANKING him for it. It is enough to make me retch.

The Incident

So the "wandering" dumpster diver, Adrian Lamo, apparently used a widely-available hacker tool to find a hole in WorldCom's network and proceeded to masquerade as an insider. Reportedly, he spent a month getting access to highly detailed diagrams of WorldCom's physical network infrastructure, employee records (with claims to be able to change an employee's direct deposit information), and passwords to gain access to the networks of WorldCom's client companies like Bank of America, JP Morgan, Citicorp, Sun Microsystems, and AOL (I sure hope they are screaming). Then he confessed.

The Response

Apparently, when WorldCom found out, they all got together to make nice. He willingly signed a non-disclosure agreement and showed the WorldCom folks their security vulnerability. They proceeded to SHOWER HIM WITH PRAISE like "We really appreciate his efforts to work with us" and asserted "At that end of the day, what he did wasn't destructive or harmful." This last comment, of course, is the key indicator that WorldCom has NOT LEARNED ITS LESSON.

The Resolution

Whew! I suppose it is over and everyone can go home happy. Lamo got the attention he wanted, WorldCom got a 20-year-old hacker's seal of approval, and security professionals around the world got a slap in the face.

Why is it that we scream about rogue viruses and ignore a hacker with free reign over one of the biggest telecom company's intranet? Let me be clearer: I am absolutely astounded at the indifference, nay graciousness, with which a company like WorldCom is treating the hacking nomad, Adrian Lamo, after he spent a month

"doing nothing wrong" on its internal network. Given the reported information, this is the most extreme case of negligence I have ever seen.

Mistakes happen to even the most diligent enterprises. But to dismiss the nature of this CRIME screams negligence. Lamo broke the law, confessed, and was given a pat on the back. WorldCom claims nothing significant occurred. Nobody learned here.

WorldCom can't really be sure there was no damage unless it does a thorough review of every network device and host system accessible via its Internet and changes all passwords associated with administration. The fact that it doesn't seem to think the incident is significant indicates that it won't perform these procedures.

How many ways can something as benign as this go wrong? Let's see, what if he makes a mistake? What if someone steals his laptop? What if he stops liking you? What if he gives away the stuff he kept? What if he comes back? What if he uses that access to gain access to another site? There are too many possibilities that can lead to something going wrong.

There are a number of victims here, including under-appreciated customers and denigrated WorldCom security employees. These victims should strongly consider the impact of this incident as well as the precedent it sets.

Adrian Lamo is a "serial hacker" looking for press who doesn't think he is doing anything wrong. What he deserves is jail time. WorldCom is a negligent entity that has breached the trust of all of its customers. What it deserves is a class-action lawsuit. The entire incident is indicative of the apathy that runs rampant in the face of actual incidents.

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Adrian Lamo's Reported Victims:

AOL, Apple Computer, Journal of Commerce, Microsoft, Excite@Home, Yahoo, World Bank, WorldCom, WorldCom Customers (Bank of America, JP Morgan, Citicorp, Sun Microsystems).

Adrian Lamo's Quotes (All from SecurityFocus):

"The downside is, I'm running out of major U.S. corporations."

"For me, [WorldCom's intranet is] a massive playground that's slowly and inexorably crumbling away at their security infrastructure."

"I made it clear very quickly that all I was interested in doing was make it as positive an experience as possible for everyone."

"I do what I do, there's no particular motive I can describe."

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JUN 10 2002

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UNLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY ②
DATE 6-12-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2010 BY [REDACTED] UC BAW/DK/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2002

[REDACTED] THE NEW YORK TIMES,
telephone number [REDACTED] was telephonically contacted by
the interviewing agent. After being advised as to the identity of
the interviewing agent and the purpose of the interview, [REDACTED]
provided the following information:

[REDACTED] is aware of an unauthorized computer intrusion
into THE NEW YORK TIMES' intranet by ADRIAN LAMO. LAMO announced
to the media that he had hacked THE NEW YORK TIMES. [REDACTED]
confirmed that LAMO gained unauthorized access to their intranet
and added his name to a newsroom database. LAMO also, gained
access to their circulation area and a database that contained the
names of their employees. LAMO was able to crack the password of
one of their former employees. The former employees userid had
supervisory rights. Using the supervisory rights, LAMO created
other userid's on the network.

b6 -2
b7C -2

[REDACTED] commented that LAMO was also able to gain
access to a beta database.

Investigation on 02/27/2002 at New York, NY (telephonically)

File # [REDACTED] Date dictated 02/28/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

wpl

UNLOADED

WITH/TENT ☒
WITH/CONTENT ☐
BY ew
DATE 6-12-02

[Redacted]	
SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
JUN 11 2002	
FBI - NEW YORK	
[Redacted]	

b6 -1,2
b7C -1,2
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [Redacted] UC BAW/OK/RYS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [REDACTED] UC BAW/DK/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2002

[REDACTED]
THE NEW YORK TIMES (TIMES), 229 West 43rd Street, New York, NY 10036, telephone number [REDACTED] was interviewed at his place of employment. Also present during the interview was [REDACTED]. After being advised as to the identities of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information:

b6 -1,2
b7C -1,2

In February 2002, [REDACTED] was informed that an individual by the name of ADRIAN LAMO hacked into the TIMES' intranet. While reviewing the monthly activity of their Lexis-Nexus accounts, [REDACTED] noted that two (2) accounts; [REDACTED] and [REDACTED] utilized approximately 18% of the total usage by THE NEW YORK TIMES for the month. THE NEW YORK TIMES pays a flat fee for Lexis-Nexus services except in special circumstances.

[REDACTED] explained that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] When [REDACTED] saw the monthly usage for the [REDACTED] and [REDACTED] accounts he became curious. [REDACTED] queried several individuals to determine if they were employees of the TIMES. [REDACTED] confirmed that the individuals were not employees, former employees or freelancers of the TIMES.

b6 -2,5
b7C -2,5
b7E -2

[REDACTED] contacted [REDACTED] Lexis-Nexus, telephone number [REDACTED] stated that a Lexis-Nexus investigation revealed that the accounts were being accessed from two (2) KINKO's locations in California. It was Lexis-Nexus belief that the TIMES' network had been hacked and there were three accounts created at that time. [REDACTED] provided [REDACTED] with the dates and times the accounts were created and the accounts were disabled. [REDACTED] further stated that [REDACTED]

Investigation on 06/06/2002 at New York, NYFile # [REDACTED] Date dictated 06/10/2002by SA [REDACTED]
SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

b3 -2
b6 -2
b7C -2
b7E -2,3

Continuation of FD-302 of [REDACTED], On 06/06/2002, Page 2

[REDACTED]

[REDACTED] commented that also through the newsroom intranet the employees are able to access [REDACTED]

[REDACTED] the employees are able to create new userids and passwords like for Lexis-Nexus. [REDACTED] stated he contacted an individual at [REDACTED] whose name he currently does not remember. To date investigation into whether any accounts were created [REDACTED] by LAMO are negative.

[REDACTED] provided an email that contains the account information for the accounts set up by an unauthorized user.

wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [] UC BAW/DK/RYS

UNLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY a
DATE 6-12-02

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	

b6 -1,2
b7C -1,2
b3 -2
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2002

[] THE NEW YORK TIMES, 229 West 43rd Street, New York, NY 10036, was interviewed at his place of employment. Also present during the interview was [] THE NEW YORK TIMES. After being advised as to the identities of the interviewing agents and the purpose of the interview, [] provided the following information:

b6 -2
b7C -2

[] is aware of the unauthorized access of THE NEW YORK TIMES' network by ADRIAN LAMO. LAMO accessed their intranet via a proxy server. The proxy server was configured to allow proxy's to occur for operational purposes. [] explained that the proxy server redirects to the web servers and firewalls. Once LAMO gained unauthorized access their proxy server, he configured his web browser to be their proxy server. By doing this any activity he performed on their network was trusted because the proxy server was a trusted machine. [] further commented that LAMO was able to determine which one of their proxy servers were vulnerable by using a program called a proxy hunter.

When [] was informed that LAMO had hacked into their network, []

[] was able to see what areas/links LAMO had access to.

b6 -2
b7C -2

One (1) of the servers that LAMO was able to view was the newsroom server. LAMO had full access to this server after he became the proxy server. It was through this server that LAMO was able to set up Lexis-Nexus accounts as well as manipulate other databases.

[] stated that steps have been taken to prevent a similiar hack occurring to THE NEW YORK TIMES.

Investigation on 06/06/2002 at New York, NY

b3 -2

File # [] Date dictated 06/10/2002

b6 -1

by SA [] :cah

b7C -1

b7E -3

C 37

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/20/02 Time: 13:39

Case ID: [REDACTED]

Description of Document:

Type : OTHER
Date : 05/22/02
To : NEW YORK
From : [REDACTED]
Topic: [REDACTED] INTERNET MESSAGE

b6 -1,5
b7C -1,5
b3 -2
b7E -3

Reason for Permanent Charge-Out:

inadvertently filed

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

[REDACTED]

LEAD ASSIGN COVERED
DATE 8/14/02
ASSIGN TO [REDACTED]
SUEV

UPLOADED

WITH/TEXT ✓
WITH/OUT
BY [REDACTED]
DATE 8-20-02

AUG 10 2002

b3 -2
b6 -1
b7C -1
b7E -3, 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 08/16/2002

To: New York

Attn: C-37

From: New York

Squad C-37

Contact: SA []

Approved By: []

Drafted By: []

slf

Case ID #: []

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request investigative research assistance with
analysis [] of ADRIAN LAMO

Enclosure(s): One (1) copy of [] of ADRIAN LAMO for the dates of 6/1/01-5/7/02.

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to

b3 -2
b6 -1
b7C -1
b7E -3

(12)

b3 -4

To: New York From: New York
Re: [REDACTED] 08/16/2002

b3 -2
b7E -3

the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

Pursuant to a subpoena request, writer received the

[REDACTED]
[REDACTED] Investigation has revealed that LAMO has provided unauthorized access to Lexis-Nexus account to individuals he knows in California, Utah, Colorado and Atlanta. A brief review of [REDACTED]

b3 -4
b6 -4
b7C -4

[REDACTED] On 8/16/02, writer requested subpoenas from AUSA [REDACTED] for [REDACTED]
[REDACTED]

Writer requests assistance in analysis of the enclosed
[REDACTED] ADRIAN LAMO.

To: New York From: New York
Re: [REDACTED] 08/16/2002

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Request for the assistance of NYO IOS in the above mentioned investigation.

♦♦

16

Precedence: ROUTINE

Date: 8/29/2002

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-18-2010 BY [REDACTED] UC BAW/DK/RYS

To: Counterterrorism

Attn: Computer Investigations
Unit, CIOS, NIPC,
Room 11719

From: SAC, Dallas

Approved By: [REDACTED]

Drafted By: [REDACTED] al

Case ID #: [REDACTED]

Title: Subject: Adrian Lamo

Victim: Southwestern Bell - Victim

Type: Computer Intrusion

Date: 8/29/02

SUBMISSION: X Initial Supplemental X Closed

CASE OPENED: 08/29/2002

CASE CLOSED: 8/29/2002

No action due to state/local prosecution (Referred to Dallas Police Department, LT [REDACTED])
SA declination

X Referred to Another Federal Agency (Name/Number: FBI New York [REDACTED])
Placed in unaddressed work
Closed administratively
Conviction

COORDINATION: FBI Field Office _____ New York _____
Government Agency _____
Private Corporation _____

b6 -1
b7C -1
b3 -2
b7E -3

b3 -2
b6 -1,7
b7C -1,7
b7E -3

Case ID [REDACTED]

Serial [REDACTED]

VICTIM

Company name/Government agency: Southwestern Bell Corporation, 1701
Alma Drive, Plano, TX, POC

b6 -2
b7C -2

Purpose of System: Telecommunications
Highest classification of information stored in system: Unclass.

System Data:

Hardware/configuration (CPU): Network
Operating System: Multiple
Software:

Security Features:

Security Hardware Installed: X yes no
Logon Warning Banner: yes no

INTRUSION INFORMATION

Access for intrusion: X Internet connection dial-up number LAN (insider)
If Internet: Internet address:
Network name:

Method:

Technique(s) used in intrusion: Unknown

Point of intrusion: N/A

addresses: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____
country: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____
facility: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____

Subject: Adrian Lamo

Age: _____ Race: _____
Sex: _____ Education: _____
Alias(s): _____ Motive: Financial Gain _____
Group Affiliation: _____
Employer: _____
Known Accomplices:
Equipment used:
Hardware/configuration (CPU): _____

Operating System: _____

Software: _____

Impact:

Compromise of classified information: yes X no

Estimated number of computers affected: Unknown

Estimated dollar loss to date: Unknown

Category of Crime:

Impairment:

Theft of Information:

Malicious code inserted

Classified information compromised

Denial of service

Unclassified information compromised

Destruction of information/software

Passwords obtained

Modification of information/software

Computer processing time obtained

Telephone services obtained

Application software obtained

Operating software obtained

Intrusion:

Unauthorized access

Exceeding authorized access

REMARKS

On 8/28/02, Dallas was contacted telephonically by [redacted]
[redacted] Security, Southwestern Bell Corporation, Dallas, TX, [redacted]
[redacted] stated that he had been reading an article on
security focus regarding Lamo not appearing on NBC for a piece
NBC was doing regarding hacking when [redacted] noticed that Lamo took
credit for being inside of a Telecom company.

[redacted] informed Dallas that this might have been his
company. [redacted] stated that shortly before this, his company had
received an e-mail from Lamo informing them that they were
vulnerable, but added that this had never been followed up on.
[redacted] was unaware of any losses or of any compromised systems, and
based his contact with the FBI solely on the e-mail from Lamo.
Dallas recalled that Dallas had previously covered leads
regarding Worldcom at Dallas in relation to Lamo for New York.
Dallas therefore referred [redacted] to New York, and in particular SA

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2002

To: New York

Attn: C-37

Dallas

SA [REDACTED]

From: Dallas

Cyber Squad

Contact: SA [REDACTED]

Approved By: [REDACTED] *SPR*

Drafted By: [REDACTED]

:al

Case ID #: [REDACTED]

b6 -1
b7C -1
b3 -2
b7E -3

Title: ADRIAN LAMO
New York Times-Victim;
Computer Intrusion;

Synopsis: Claim statistical accomplishment and refer victim to New York.

Details: On 8/28/02, Dallas was contacted telephonically by [REDACTED] Security, Southwestern Bell Corporation, Dallas, TX, [REDACTED] stated that he had been reading an article on security focus regarding Lamo not appearing on NBC for a piece NBC was doing regarding hacking when [REDACTED] noticed that Lamo took credit for being inside of a Telecom company.

b6 -1,2
b7C -1,2

[REDACTED] informed Dallas that this might have been his company. [REDACTED] stated that shortly before this, his company had received an e-mail from Lamo informing them that they were vulnerable, but added that this had never been followed up on. Dallas recalled that Dallas had previously covered leads regarding Worldcom at Dallas in relation to Lamo for New York. Dallas therefore referred [REDACTED] to New York, and in particular SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 2002	
FBI - [REDACTED]	

[REDACTED] @

To: Dallas From: Dallas
Re: [REDACTED] 08/29/2002

b3 -2
b7E -3

Accomplishment Information:

Number: 1
Type: [REDACTED] VICTIM CONTACTED/INTERVIEWED
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: Cyber

b6 -1
b7C -1
b7E -5

Number: 1
Type: [REDACTED] SUBJECT IDENTIFIED
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: Cyber

To: Dallas From: Dallas
Re: [REDACTED] 08/29/2002

b3 -2
b7E -3

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

For information of New York.

♦♦

LEAD ASSIGN COVERED

DATE
ASSIGN TO
SUPV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/CK/RYS

SERIALIZED FILED
SEP 16 2002
FBI NEW YORK

b3 -2
b6 -1
b7C -1
b7E -3

Precedence: ROUTINE

Date: 08/29/2002

To: New York

Attn: C-37
SA [REDACTED]

Dallas

From: Dallas

Cyber Squad

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

Approved By: [REDACTED]

Drafted By: [REDACTED] al

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO

New York Times-Victim;
Computer Intrusion;

Synopsis: Claim statistical accomplishment and refer victim to New York.

Details: On 8/28/02, Dallas was contacted telephonically by [REDACTED] Security, Southwestern Bell Corporation, Dallas, TX, [REDACTED] stated that he had been reading an article on security focus regarding Lamo not appearing on NBC for a piece NBC was doing regarding hacking when [REDACTED] noticed that Lamo took credit for being inside of a Telecom company.

[REDACTED] informed Dallas that this might have been his company. [REDACTED] stated that shortly before this, his company had received an e-mail from Lamo informing them that they were vulnerable, but added that this had never been followed up on. Dallas recalled that Dallas had previously covered leads regarding Worldcom at Dallas in relation to Lamo for New York. Dallas therefore referred [REDACTED] to New York, and in particular SA [REDACTED]

b6 -1,2
b7C -1,2

Accomplishment Information:

Number: 1

Type: [REDACTED] VICTIM CONTACTED/INTERVIEWED

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: Cyber

b3 -2
b6 -1
b7C -1
b7E -3,5

Number: 1

Case ID : [REDACTED]

Serial : [REDACTED]

Type: [REDACTED] SUBJECT IDENTIFIED

ITU:

Claimed By:

SSN:

Name:

Squad: Cyber

b6 -1
b7C -1
b7E -5

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

For information of New York.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/09/02 Time: 13:21

Case ID: [REDACTED]

Description of Document:

Type : FD801
Date : 08/27/02
To : COUNTERTERRORISM
From : DALLAS
Topic: KTNT-VICTIM

b6 -1
b7C -1
b3 -2
b7E -3

Reason for Permanent Charge-Out:

serialized to the wrong case file by mistake.

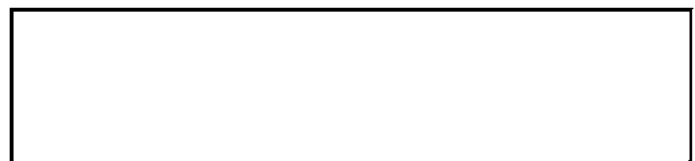
Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

FBI(19-cv-1495)-1660

b3 -2
b7E -3



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2002

In connection with the pending investigation, and in
concurrence with Assistant United States Attorney [REDACTED]
the writer [REDACTED]

[REDACTED] with subject ADRIAN LAMO [REDACTED]

b6 -1,4
b7C -1,4
b7E -1,4

Subsequently, the writer [REDACTED]

[REDACTED] A copy of this
[REDACTED] and is being submitted to the 1A section of
this case file with this communication.

Ø
Dr

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 2002	
FBI - NEW YORK	

[REDACTED]

Investigation on 9/6/2002 at New York, NY

File # [REDACTED]

by SA [REDACTED]

Date dictated

WITH/TEXT ☒

BY [REDACTED]

DATE 9-13-02

b3 -2
b6 -1,5
b7C -1,5
b7E -3

Kinkold.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED
WITH/TEXT
WITH/TEXT
BY [signature]
DATE 9-13-02

[redacted]

SERIALIZED [signature] FILED [signature]

SEP 06 2002

[redacted]

[signature]
①

b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/06/2002

To: Washington Field
Philadelphia
San Francisco

Attn: Squad CT8

SSA [redacted]

Attn: Squad 9

SSA [redacted]

Attn: Squad 14B

SSA [redacted]

From: New York

Squad C-37

Contact: SA [redacted]

cellular telephone [redacted]

Approved By: [redacted]

Drafted By: [redacted]

slf

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: Determine if ADRIAN LAMO has utilized listed Kinko's facilities

Enclosure(s): Listing of Kinko's facilities in Washington, DC
Listing of Kinko's facilities in Philadelphia, PA
Listing of Kinko's facilities in San Francisco, CA

One (1) copy recent news story about LAMO with photo

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLD.COM, MICROSOFT, AOL, EXCITE@HOME

To: Washington Field From: New York
Re: [redacted] 09/06/2002

b3 -2
b7E -3

and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

LAMO is a vagrant, traveling by bus from the East Coast to the West Coast and vice versa staying with friends or in hostels. LAMO utilizes the services of Kinko's to perform the majority of his hacking with his Toshiba laptop. LAMO is not employed, therefore when he performs his hacking he may spend hours at Kinko's.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

On approximately August 22 2002, LAMO hacked into NBC and a telecommunications company while being taped by a reporter for NBC to be aired on NBC Nightly News. The story was pulled when NBC attorney's learned of its content. LAMO committed the hacks from a Kinko's store on the East Coast. LAMO gained unauthorized to the telecommunications companies network and it unsure at this time whether he had authorization to hack into NBC's network. The New York Office is investigating this unauthorized access further.

[redacted]
b7E -1

LAMO also has ties to former hacker [redacted] who was arrested by the FBI for computer intrusion/national security charges. [redacted] for LAMO and the corporations he hacks. [redacted]

b6 -5
b7C -5

The New York Office and the Southern District of New York are currently investigating LAMO and his computer

To: Washington Field From: New York
Re: [REDACTED] 09/06/2002

b3 -2
b7E -3

intrusions. The NYO along with the SDNY are looking to have an indictment against LAMO by the end of September.

Descriptive Data:

Name -	
Last:	LAMO
First:	ADRIAN
Middle:	
Race:	W
Sex:	M
SOC:	042-74-6804
Address -	
House #:	1230
Street Name:	Market Street, #106
City:	San Francisco
State:	CA
Postal Code:	94102

To: Washington Field From: New York
Re: [REDACTED] 09/06/2002

b3 -2
b7E -3

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

Interview all employees of the following Kinko's stores and conduct logical investigation. Determine the ip address range allocated to the store for internet access, if not dynamically assigned. Determine the store's internet access and logging procedures. If LAMO is at any of the below listed locations, contact writer immediately.

Kinko's locations:

1. Washington DC 7th & D
325 7th Street
Washington, DC 20004-2801
(202) 544-4796
2. Washington DC Capital Hill
317 Pennsylvania Ave SE
Washington, DC 2003-1148
(202) 547-0421
3. Washington DC 16th & K Street
1612 K St NW Ste 100
Washington, DC 20006-2802
(202) 466-3777
4. Washington DC 2020 K Street
2020 K Street W
Washington, DC 20006-1806
(202) 331-9572
5. Washington DC Catholic U
204 Michigan Ave NE
Washington, DC 20017-1005
(202) 232-7124
6. Washington DC Georgetown
3329 M Street NW
Washington, DC 20007-3514
(202) 965-1414
7. Washington DC Chevy Chase

To: Washington Field From: New York
Re: [REDACTED] 09/06/2002

b3 -2
b7E -3

5225 Wisconsin Ave
Washington, DC 20015-2014
(202) 362-5003

8. Alexandria VA Old Towne
685 N. Washington St
Alexandria, VA 22314-1913
(703) 739-0783

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA

Interview all employees of the following Kinko's stores and conduct logical investigation. Determine the ip address range allocated to the store for internet access, if not dynamically assigned. Determine the store's internet access and logging procedures. If LAMO is at any of the below listed locations, contact writer immediately.

Kinko's locations:

1. Philadelphia PA Marriott Conv Ctr
1201 Market St
Philadelphia, PA 19107-2817
(215) 923-2520
2. Philadelphia PA Stock Exchnng
2001 Market St
Philadelphia, PA 19103-7044
(215) 561-5170
3. Philadelphia PA Spring Garden
1816 Spring Garden St
Philadelphia, PA 19130-3917
(215) 567-2679
4. Philadelphia PA Univ City
3923 Walnut St
Philadelphia, PA 19104-3608
(215) 386-5679
5. Philadelphia PA City Line
4514 City Line Ave Fl 2
Philadelphia, PA 19131-1509
(215) 473-0500

To: Washington Field From: New York
Re: [REDACTED] 09/06/2002

b3 -2
b7E -3

6. Philadelphia PA Northeast S/C
9171 Roosevelt Blvd
Philadelphia, PA 19114
(215) 330-0212

Set Lead 3:

SAN FRANCISCO

AT SAN FRANCISCO

Interview all employees of the following Kinko's stores and conduct logical investigation. Determine the ip address range allocated to the store for internet access, if not dynamically assigned. Determine the store's internet access and logging procedures. If LAMO is at any of the below listed locations, contact writer immediately.

Kinko's locations:

1. San Francisco CA Nob Hill
1800 Van Ness Ave
San Francisco, CA 94109-3623
(415) 292-2500
2. San Francisco CA Pine Street
369 Pine Street
San Francisco, CA 94104-3302
(415) 834-1053
3. San Francisco, CA Mission District
1965 & 1967 Market St
San Francisco, CA 94103-1012
(415) 252-0864
4. San Francisco, CA Marina
3225 Fillmore
San Francisco, CA 94123-3402
(415) 441-2995
5. San Francisco, CA S of Market
50 Fremont St
San Francisco, CA 94105-2230
(415) 512-7766
6. San Francisco, CA South Beach
303 2nd St
San Francisco, CA 94107

To: Washington Field From: New York
Re: [REDACTED] 09/06/2002

b3 -2
b7E -3

(415) 495-8880

7. San Francisco, CA Finance District
201 Sacramento St
San Francisco, CA 94111-3805
(415) 834-0240
 8. San Francisco, CA Richmond District
25 Stanyan Blvd
San Francisco, CA 94118-3303
(415) 750-1193
 9. San Francisco, CA Lakeshore
1597 Sloat Blvd
San Francisco, CA 94132-1222
(415) 566-0572
- ♦♦

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NEWS**Lamo Bumped from NBC After Hacking Them**

The helpful hacker demonstrates his techniques on camera for the NBC Nightly News, but lawyers kill the story when he cracks the broadcast network's own systems.

By **Kevin Poulsen**, Aug 27 2002 2:24PM

How did a mediagenic hacker like Adrian Lamo get himself bumped last week from a scheduled appearance on the NBC Nightly News with Tom Brokaw?

Perhaps with his impromptu on-camera intrusion into the peacock network's own computers.

The vagabond hacker known for his drifter lifestyle and his public forays into large and poorly-secured corporate intranets sat down at a Washington D.C. Kinko's laptop station earlier this month with a freelance NBC news producer to show-off his particular style of hacking -- the 21-year-old typically uses little more than an ordinary browser, possessing an eerie knack for finding undocumented Web servers and open proxies at large organizations.

That method has gotten Lamo deep into the electronic infrastructures of such companies as troubled telecom giant Worldcom, Internet portal Yahoo, and most recently the *New York Times*, where last February he exploited lax security to tap a database of 3,000 *Times* op-ed contributors, culling such tidbits of information as Robert Redford's social-security number, and former president Jimmy Carter's home phone number. But unlike most intruders, Lamo eventually goes public with his discoveries, and offers to help those he's hacked tighten their security *pro bono* -- an offer that's been accepted by several of his corporate targets. So far Lamo's managed to avoid prosecution, though federal officials in New York are believed to be investigating him for the *Times* hack.

'Maybe they should have just talked to the lawyers first. ... A little front end work to identify the pitfalls would have made it a good story.'

-- Journalism ethicist
Kelly McBride

Lamo says NBC was taping him at Kinko's while he demonstrated security holes in a telecommunications company's systems, when the interviewer asked him if he'd be successful hacking NBC.

Five minutes and one guessed password later and Lamo was surfing the television network's private messaging system and an affiliate scheduling application that included internal memos and information on advertising rates.



Adrian Lamo does most of his hacking with an ordinary Web browser.

Screen shots of the hack provided by Lamo and reviewed by SecurityFocus Online include a page from an NBC vendor database with the network's trademark "living color" peacock and the warning, "All information contained on this Web site

NEWS

Bug Triad
Whacks
Microsoft
Browser
Sep 04,
2002

Sprint
Security
Faulted in
Vegas
Hacks
Aug 19,
2002

'Creative
Attacks'
Beat Crypto
-- Expert
Aug 09,
2002

Researcher:
Biometrics
Unproven,
Hard To
Test
Aug 07,
2002

[archive]

FROM THE WIRES

Computer
Security
Standards
Ready
Sep 05,
2002

MS patches
bogus
certificate

they have to get it on the air, it's not the Pentagon Papers. ... A little front end work to identify the pitfalls would have made it a good story."

For his part, Lamo, who's not known for shrinking from controversy, charges the network with a failure of courage. "I can understand where they're coming from," says Lamo, in a telephone interview from somewhere on the East Coast. "But I like to think that in their place I'd take more of a risk."

<tips@securityfocus.com>

Discussion

[Lamo Bumped from NBC After Hacking Them Not Really Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them phil](#)

[Phil's and Imbicile, and Lamo's a crim. Scott](#)

[Phil's and Imbicile, and Lamo's a crim. bollocks Damien](#)

[Phil's and Imbicile, and Lamo's a crim. NOT! Anonymous](#)

[Phil's and Imbicile, and Lamo's a crim. Ostracus](#)

[Phil's and Imbicile, and Lamo's a crim. Anonymous](#)

[Phil's and Imbicile, and Lamo's a crim. Anonymous](#)

[Lamo is a script kiddy Anonymous](#)

[Lamo is a script kiddy Ira Wing](#)

[Lamo is a script kiddy Anonymous](#)

[Lamo is NOT a script kiddy Simon](#)

[Lamo is a script kiddy Anonymous](#)

[Lamo is a script kiddy Anonymous](#)

[Lamo is a script kiddy Anonymous](#)

[Lamo is a script kiddy kokorozashi](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Not Really Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Not Really Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Roger](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Jay](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them y2kprawn](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Lamo Bumped from NBC After Hacking Them Anonymous](#)

[Not Illegal! Anonymous](#)

[Lamo Bumped from NBC After Hacking Them MadLibs](#)

[My question is why? Brian Gray // Bloodline](#)

[Lamo Bumped from NBC After Hacking Them M4rtin](#)

[Lamo Bumped from NBC After Hacking Them Ron](#)

[uhm..securityfocus is slow I am jack's name](#)

[So very smart Gleb](#)

[Lamo Bumped from NBC After Hacking Them Camel](#)

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b6 -1

b7C -1

**1. Kinko's - San Francisco CA Nob Hill**

1800 Van Ness Ave
San Francisco, CA 94109-3623
Phone: (415) 292-2500
Fax: (415) 292-2504
Email: usa0289@kinkos.com
Distance: 0.46 miles

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(Store pick up available)

2. Kinko's - San Francisco CA Pine Street

369 Pine St
San Francisco, CA 94104-3302
Phone: (415) 834-1053
Fax: (415) 834-1054
Email: usa0586@kinkos.com
Distance: 1.1 miles

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(Store pick up available)

3. Kinko's - San Fran CA Mission District

1965 & 1967 Market St
San Francisco, CA 94103-1012
Phone: (415) 252-0864
Fax: (415) 252-0924

FBI(19-cv-1495)-1672

Email: usa4095@kinkos.com

Distance: 1.2 miles

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(Store pick up available)

4. Kinko's - San Francisco CA Marina

3225 Fillmore

San Francisco, CA 94123-3402

Phone: (415) 441-2995

Fax: (415) 441-1381

Email: usa5172@kinkos.com

Distance: 1.2 miles

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5. Kinko's - San Francisco CA S of Market

50 Fremont St

San Francisco, CA 94105-2230

Phone: (415) 512-7766

Fax: (415) 512-7111

Email: usa4099@kinkos.com

Distance: 1.3 miles

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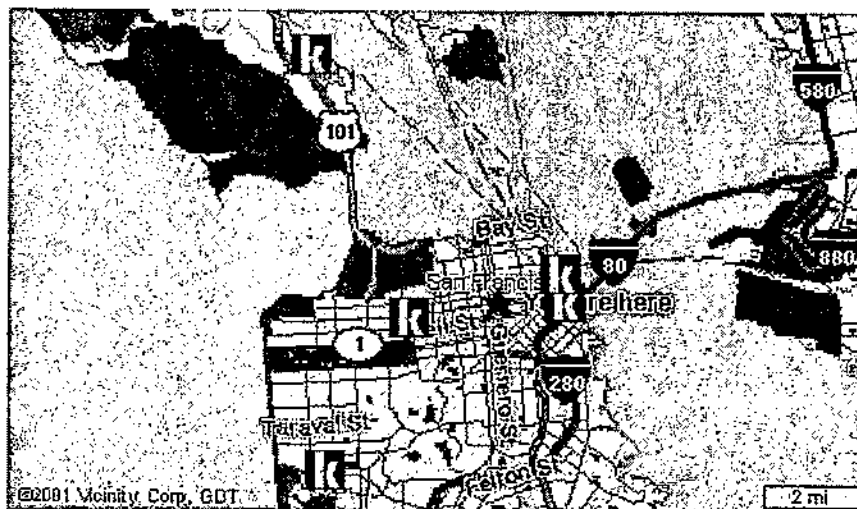
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**1. Kinko's - San Francisco CA South Beach**

303 2nd St
San Francisco, CA 94107
Phone: (415) 495-8880
Fax: (415) 495-0300
Email: usa0916@kinkos.com
Distance: 1.4 miles

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(Store pick up available)

2. Kinko's - San Francisco CA Finance Dist

201 Sacramento St
San Francisco, CA 94111-3805
Phone: (415) 834-0240
Fax: (415) 834-0243
Email: usa4096@kinkos.com
Distance: 1.4 miles

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3. Kinko's - San Francisco CA Richmond Dist

25 Stanyan Blvd
San Francisco, CA 94118-3303
Phone: (415) 750-1193
Fax: (415) 750-1199

FBI(19-cv-1495)-1674

Email: usa5160@kinkos.com

Distance: 1.9 miles

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4. Kinko's - San Francisco CA Lakeshore

1597 Sloat Blvd

San Francisco, CA 94132-1222

Phone: (415) 566-0572

Fax: (415) 566-3148

Email: usa4094@kinkos.com

Distance: 5.1 miles

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5. Kinko's - Sausalito CA Sausalito

2400 Bridgeway

Sausalito, CA 94965-1585

Phone: (415) 331-2093

Fax: (415) 331-2096

Email: usa5167@kinkos.com

Distance: 6.6 miles

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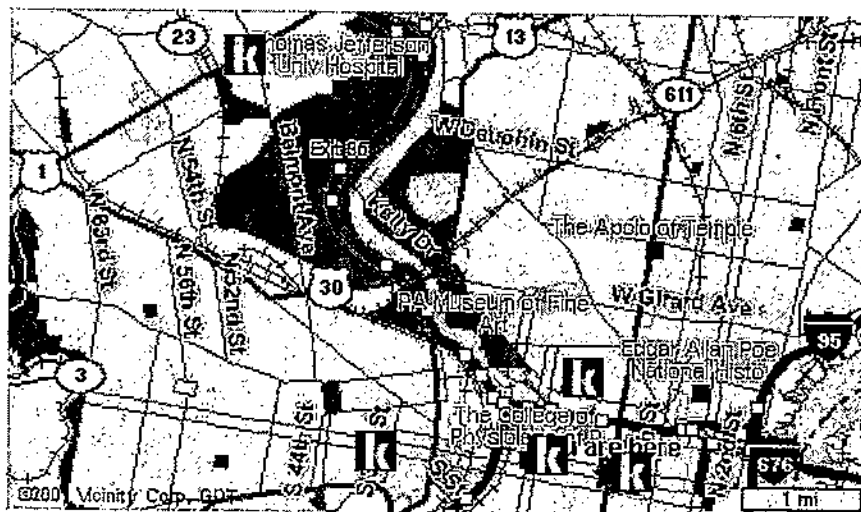
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Here are the 5 Kinko's stores nearest you.

**1. Kinko's - Philadelphia PA Marriott Conv Ctr**

1201 Market St
Philadelphia, PA 19107-2817
Phone: (215) 923-2520
Fax: (215) 923-2360
Email: usa0669@kinkos.com
Distance: 0.19 miles

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(Store pick up available)

2. Kinko's - Philadelphia PA Stock Exchng

2001 Market St
Philadelphia, PA 19103-7044
Phone: (215) 561-5170
Fax: (215) 561-5346
Email: usa0293@kinkos.com
Distance: 0.53 miles

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3. Kinko's - Philadelphia PA Spring Garden

1816 Spring Garden St
Philadelphia, PA 19130-3917
Phone: (215) 567-2679
Fax: (215) 567-2217

FBI(19-cv-1495)-1676

Email: usa1217@kinkos.com

Distance: 0.84 miles

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4. **Kinko's - Philadelphia PA Univ City**

3923 Walnut St

Philadelphia, PA 19104-3608

Phone: (215) 386-5679

Fax: (215) 386-3297

Email: usa1210@kinkos.com

Distance: 2.0 miles

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5. **Kinko's - Philadelphia PA City Line**

4514 City Line Ave Fl 2

Philadelphia, PA 19131-1509

Phone: (215) 473-0500

Fax: (215) 473-2903

Email: usa1214@kinkos.com

Distance: 4.7 miles

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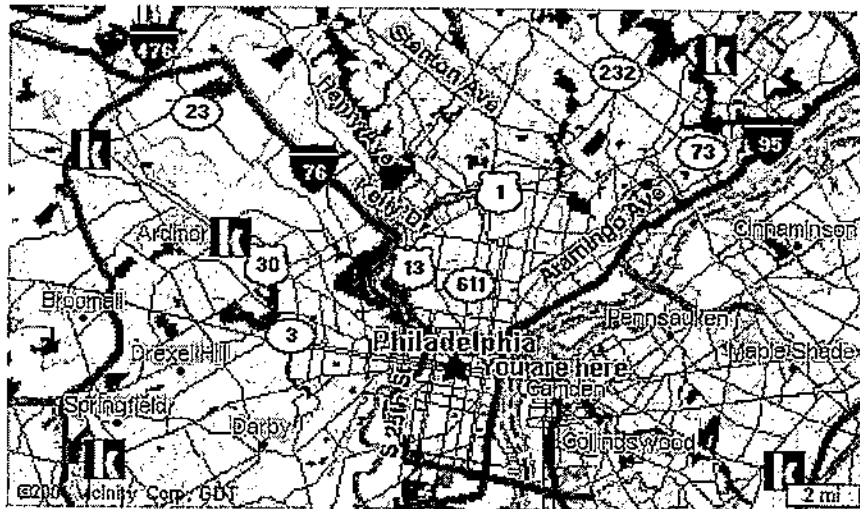
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Here are the 5 Kinko's stores nearest you.

**1. Kinko's - Wynnewood PA Lancaster Avenue**

292 E Lancaster Ave
Wynnewood, PA 19096-2126
Phone: (610) 896-2360
Fax: (610) 896-2431
EMail: usa0808@kinkos.com
Distance: 7.0 miles

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(Store pick up available)

2. Kinko's - Cherry Hill NJ Kinko's Plaza Route 70

1160 Marlton Pike E
Cherry Hill, NJ 08034-2131
Phone: (856) 427-0099
Fax: (856) 427-0328
EMail: usa1220@kinkos.com
Distance: 9.2 miles

[Driving Directions](#) | [Location Map](#) | [Order Online with Print to Kinko's](#)
(Store pick up available)

3. Kinko's - Springfield PA Baltimore Pike

1001 Baltimore Pike
Springfield, PA 19064-2852
Phone: (610) 328-7877
Fax: (610) 328-3214

FBI(19-cv-1495)-1678

Email: usa0284@kinkos.com

Distance: 9.8 miles

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4. Kinko's - Philadelphia PA Northeast S/C

9171 Roosevelt Blvd

Philadelphia, PA 19114

Phone: (215) 330-0212

Fax: (215) 330-0375

Email: usa0793@kinkos.com

Distance: 11.0 miles

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5. Kinko's - Villanova PA Radnor

795 Lancaster Ave

Villanova, PA 19085-1517

Phone: (610) 527-0599

Fax: (610) 527-5153

Email: usa0587@kinkos.com

Distance: 11.4 miles

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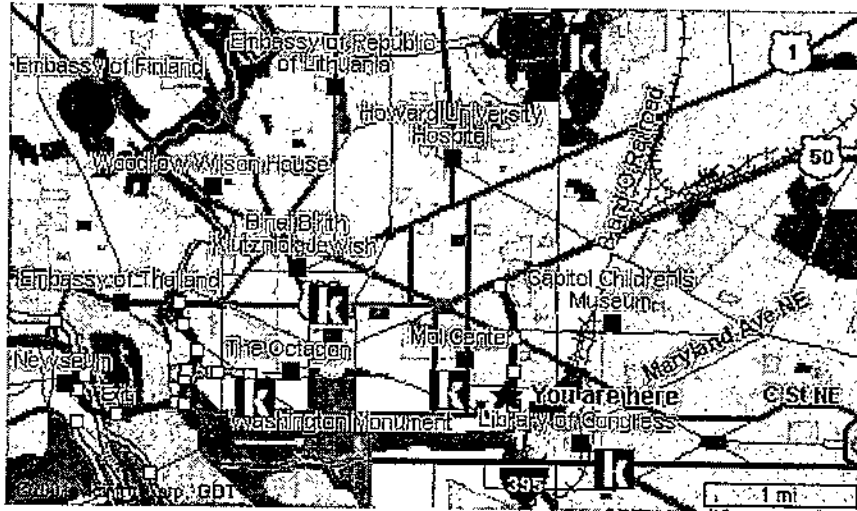
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Here are the 5 Kinko's stores nearest you.



- 1. Kinko's - Washington DC 7th & D**
325 7th St
Washington, DC 20004-2801
Phone: (202) 544-4796
Fax: (202) 347-8736
Email: usa0671@kinkos.com
Distance: 0.37 miles
[Driving Directions](#) | [Location Map](#) | [Order Online with Print to Kinko's](#)
(Store pick up available)
- 2. Kinko's - Washington DC Capitol Hill**
317 Pennsylvania Ave SE
Washington, DC 20003-1148
Phone: (202) 547-0421
Fax: (202) 543-8393
Email: usa1810@kinkos.com
Distance: 0.86 miles
[Driving Directions](#) | [Location Map](#) | [Order Online with Print to Kinko's](#)
(Store pick up available)
- 3. Kinko's - Washington DC 16th & K Street**
1612 K St NW Ste 100
Washington, DC 20006-2802
Phone: (202) 466-3777
Fax: (202) 466-4165

Email: usa1822@kinkos.com

Distance: 1.3 miles

[Driving Directions](#) | [Location Map](#) | [Order Online with Print to Kinko's](#)
(Store pick up available)

4. **Kinko's - Washington DC 2020 K Street**

2020 K St NW

Washington, DC 20006-1806

Phone: (202) 331-9572

Fax: (202) 331-9721

Email: usa1815@kinkos.com

Distance: 1.7 miles

[Driving Directions](#) | [Location Map](#) | [Order Online with Print to Kinko's](#)
(Store pick up available)

5. **Kinko's - Washington DC Catholic U**

204 Michigan Ave NE

Washington, DC 20017-1005

Phone: (202) 232-7124

Fax: (202) 232-3890

Email: usa1805@kinkos.com

Distance: 2.3 miles

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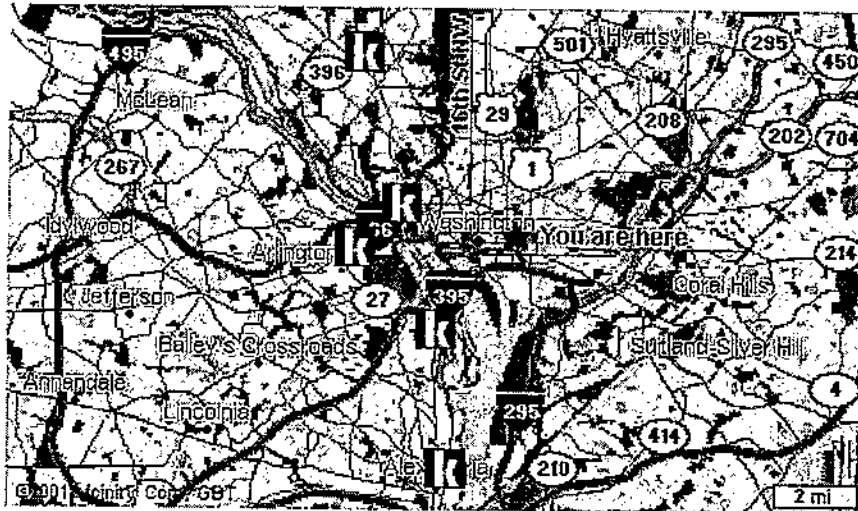
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b6 -1
b7C -1

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Here are the 5 Kinko's stores nearest you.

**1. Kinko's - Washington DC Georgetown**

3329 M St NW
Washington, DC 20007-3514
Phone: (202) 965-1414
Fax: (202) 333-7433
Email: usa1801@kinkos.com
Distance: 2.9 miles

[Driving Directions](#) | [Location Map](#) | [Order Online with Print to Kinko's](#)
(Store pick up available)

2. Kinko's - Arlington VA Crystal City

1601C Crystal Square Arc
Arlington, VA 22202-3301
Phone: (703) 413-8011
Fax: (703) 413-8013
Email: usa1823@kinkos.com
Distance: 3.0 miles

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(Store pick up available)

3. Kinko's - Arlington VA Courthouse

2300 Clarendon Blvd
Arlington, VA 22201-3367
Phone: (703) 525-9224
Fax: (703) 525-4239

FBI(19-cv-1495)-1682

Email: usa1820@kinkos.com

Distance: 3.9 miles

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4. **Kinko's - Washington DC Chevy Chase**

5225 Wisconsin Ave

Washington, DC 20015-2014

Phone: (202) 362-5003

Fax: (202) 362-5163

Email: usa0388@kinkos.com

Distance: 5.8 miles

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(Store pick up available)

5. **Kinko's - Alexandria VA Old Towne**

685 N Washington St

Alexandria, VA 22314-1913

Phone: (703) 739-0783

Fax: (703) 739-0785

Email: usa1819@kinkos.com

Distance: 5.9 miles

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b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
GTK:gtk

1

On 09/19/2002, the following investigation was
conducted by Special Agent [redacted] and Special Agent
[redacted] of the Washington Field Office, regarding ADRIAN
LAMO:

b6 -1,5
b7C -1,5

[redacted]
(Philadelphia, D.C., and Baltimore), Kinko's Inc. Corporate
Offices, 1033 Easton Road, Willow Grove, Pennsylvania 19090,
telephone number [redacted] facsimile number (610) 631-8999,
e-mail address [redacted] was contacted at the Kinko's
store located at 325 7th Street, N.W., Washington, D.C. 20004-
2801, telephone number [redacted]. Also present during the
investigation was [redacted] Kinko's Inc.
3232A Crain Highway, Waldorf, Maryland 20603-4849, telephone
number [redacted] extension [redacted] cell phone number [redacted]
[redacted] e-mail [redacted]

[redacted] was advised by the investigating Agents that the
FBI was seeking the cooperation of Kinko's representatives in the
Washington, D.C. metropolitan area regarding a criminal
investigation. He was also advised that the subject of this
investigation may be using internet portals at Kinko's stores in
the Washington, D.C. area, among others, to launch computer
intrusions against major corporations.

[redacted] and [redacted] advised that they would cooperate with
the FBI in anyway that they could. [redacted] will provide the
investigating Agents with the IP addresses for all of the Kinko's
stores in the Washington, D.C. area. [redacted] will notify all of
the Washington, D.C. area store managers and advise them to
cooperate with the FBI during this investigation.

b6 -5
b7C -5

[redacted]

NOV 20 2002

b3 -2
b7E -3

wpd

UPLOADED

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BY

DATE

9-24-02

SERIAL

DEC 9 2002

b3 -2

b6 -1,5

b7C -1,5

b7E -3

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -1,6
b7C -1,6

Date of transcription 09/20/2002

[REDACTED] Kinko's, telephone number [REDACTED]
email [REDACTED] was telephonically contacted
by the interviewing agent. After being advised as to the identity
of the interviewing agent and the purpose of the interview,
[REDACTED] provided the following information:

[REDACTED]

b7E -1

Investigation on 09/19/2002 at New York, NY (telephonically) b6 -1
File # [REDACTED] Date dictated 09/20/2002 b7C -1
by SA [REDACTED] b3 -2
b7E -3

email/kin-upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DM/RYS

UPLOADED

WITH/TEXT ☒
WITH/CLIP ☐
BY (C)
DATE 10-2-02

[redacted]

SEARCHED <u>(C)</u>	INDEXED <u>(C)</u>
SERIALIZED <u>(C)</u>	FILED <u>(C)</u>
OCT 01 2002	
FBI - NEW YORK	

[redacted]

(A)

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

10/01/2002

CAH:cah

b6 -1,6
b7C -1,6
b3 -2
b7E -3

The attached email was sent to [REDACTED] Kinko's, regarding preserving the video tapes from their Washington, DC stores for the dates of August 25/26, 2002 due to the hack of NBC by ADRIAN LAMO from one of their Washington, DC stores. Writer is still attempting to determine which Kinko's he utilized to commit the intrusion.

FBI(19-cv-1495)-1688

b3 -2
b7E -3

To: [REDACTED]
Subject: Adrian Lamo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b6 -1,6

b7C -1,6

Hi, [REDACTED]

DATE 02-16-2010 BY [REDACTED] JC BAW/DK/RYS

Thanks for the information the other day. I am still waiting to receive some more information regarding IP addresses and text strings that should help in the search you are doing for us. I will forward them onto you as soon as I get them.

Another issue came up and I was wondering who to address it to, as you know on August 25/26, LAMO hacked into a telecommunications company and then into NBC while being filmed by a news team. He did all of his hacking from a Kinko's in DC. I am still investigating which store in DC he was in but until then can we have the video tapes from all the stores in DC preserved. I know you usually hold them for 60 days and I am hoping to have the right store by then but just in case I don't can they be preserved for more than 60 days? Do you need anything from me to preserve the tapes? Or if I subpoena the tapes could they be sent to me? I believe there are approximately 12 stores in the DC area or are there more?

I appreciate all of your help in this matter.

Sincerely,

[REDACTED]

phone: 110pd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

UNLOADED

WITH/TEXT ☒
WITH/CONTENT ☐
BY CS
DATE 10-2-02

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED

09/02/2002

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

10/01/2002

CAH:cah

b3 -2
b6 -1
b7C -1
b7E -3

An ACS check was conducted into the following names. The names were obtained through subscriber records for telephone calls placed to them by ADRIAN LAMO.

1. [REDACTED]
billing address: [REDACTED]
service address: [REDACTED]
SSN: [REDACTED]
DL: [REDACTED]
employer: [REDACTED]
telephone number: [REDACTED]
2. [REDACTED]
billing address: [REDACTED]
SSN: [REDACTED]
employer: [REDACTED]
telephone number: [REDACTED]
3. [REDACTED]
[REDACTED]
[REDACTED]
billing address: [REDACTED]
CBR: [REDACTED]
telephone number: [REDACTED]
4. SEAMS LIKE OLDE TIMES [REDACTED]
[REDACTED]
billing address: [REDACTED]
CBR: [REDACTED]
telephone number: [REDACTED]
5. [REDACTED]
billing address: [REDACTED]
DL: [REDACTED]
SSN: [REDACTED]
employer: [REDACTED]
CBR: [REDACTED]
telephone number: [REDACTED]
6. UNIVERSITY OF REDLANDS- [REDACTED]

b6 -5
b7C -5
b7E -2

b6 -5
b7C -5
b7E -2

b3 -2
b7E -3

billing address: 1200 E. Colton AVenue, Redlands, CA 9234-3720
telephone number: (909) 307-7558

7. MICROSOFT CORPORATION
3635 157th Avenue NE
Redmond, WA 98052-5326
CBR: (425) 882-8080
telephone number: (425) 936-7751

b7E -2

Sub2.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY [signature]
DATE 10-8-02

Subfile Opened 10-8-02 [signature]

[redacted]

SEARCHED INDEXED
SERIALIZED FILED

OCT 0 1 2002

FBI

[redacted]

b6 -1
b7C -1
b3 -2
b7E -3

①

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2002

To: New York

From: New York

Squad C-37

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:slf

Case ID #: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Title: LAMO, ADRIAN
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in
above referenced case:

Also, please open the following Sub files:

Sub B [redacted]

b3 -4

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

②

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 2002	
b3 -2	
b6 -1	
b7C -1	
b7E -3	

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2002

[REDACTED] date of birth [REDACTED] social security account number [REDACTED] was interviewed at his place of employment, Kinko's, 325 7th Street, N.W., Washington, D.C. 20004. After being advised of the identity of the interviewing Agent and the purpose of the interview, [REDACTED] provided the following information:

He is a [REDACTED] for Kinko's. His normal shift is [REDACTED] [REDACTED] is the [REDACTED]

b6 -5,6
b7C -5,6

[REDACTED] was shown a photograph of ADRIAN LAMO by the interviewing Agent. He recognized LAMO as a Kinko's customer. He recalls assisting LAMO at this Kinko's location approximately three or four months ago.

Between approximately 2:00 pm and 3:00 pm one afternoon, LAMO entered the aforementioned Kinko's to fax a document. There was a store assistant helping another customer with a fax and LAMO became impatient. LAMO approached [REDACTED] and asked if there was another fax machine that he could use. [REDACTED] said that there was another machine and that he would assist him.

While assisting LAMO, [REDACTED] engaged him in a short conversation. LAMO stated that he was trying to fax a document to resolve a situation whereby his laptop computer had been confiscated.

b6 -6
b7C -6

LAMO claimed that a friend borrowed his laptop and used it to web surf child pornography sites. He was sitting next to said friend at a library when his laptop was confiscated. LAMO was not specific as to who confiscated it.

[REDACTED] described LAMO as follows:

Sex:	Male
Race:	White
Age:	Early 20's
Height:	5'11" (approximately)

b3 -2
b6 -1
b7C -1
b7E -3

Investigation on 09/20/2002 at Washington, D.C.File # [REDACTED] - [REDACTED] Date dictated N/Aby SA [REDACTED]

FBI(19-cv-1495)-1696

gK268021.302

alt
10/2/02

Continuation of FD-302 of

, On 09/20/2002 , Page 2

Weight:	165	
Build:	Thin	
Hair:	Brown	b6 -6
Hair style:	Short	b7C -6
Eyes:	Green	b3 -2
Facial hair:	None	b7E -3
Misc:	Well groomed	
Clothing:	T-shirt and jeans	

remembered LAMO because of his engaging green eyes and the unusual conversation about the laptop.

[REDACTED]
GTK:gtk

b3 -2
b6 -1
b7C -1
b7E -3

1

The following investigation was conducted on 09/20/2002
by Special Agent (SA) [REDACTED] regarding ADRIAN LAMO:

The investigating Agent contacted employees of the
Kinko's store located at 325 7th Street, N.W., Washington, D.C.
20004. Store employees were shown a picture of ADRIAN LAMO.
[REDACTED] was the only employee who recognized LAMO. His
comments are submitted to this file under separate cover.

b6 -1,6
b7C -1,6

The following is a list of the Kinko's employees that
were contacted at this location:

[REDACTED]

Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service

b6 -5
b7C -5

[REDACTED]

SERIALIZED INDEXED *ca*

18 2002

FBI - NEW YORK

[REDACTED] *K*

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-1698

GK268022.IN

*alter
10/09/02*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [] UC BAW/DK/RYS

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY (CJ)
DATE 10-10-02

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 2002	
FBI — NEW YORK	

b3 -1,2
b6 -1
b7C -1
b7E -3

[REDACTED]
CAH:cah
10/09/2002

Writer telephonically contacted [REDACTED] telephone
number [REDACTED] in response to a message left by [REDACTED]
pertaining to a subpoena [REDACTED] The subpoena
requested [REDACTED]
[REDACTED] ADRIAN LAMO.

[REDACTED] explained that for the time period requested
[REDACTED]
[REDACTED] stated that there
were [REDACTED]
[REDACTED] would organize the requested information and would
provide it to the writer in a timely manner.

b3 -1
b6 -5,6
b7C -5,6

wpd

UPLOADED

WITH/TEXT ☒
WITH/TEXT ☐
BY @
DATE 10-15-02

SERIALIZED	FILED
OCT 10 2002	
FBI —	

b3 -2
b6 -1, 6
b7C -1, 6
b7E -3

②

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW/CR/RYS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2002

[redacted] Information Security,
9443 Springboro Pike, Miamisburg, OH 45342, email: [redacted] b6 -6
[redacted] telephone number [redacted] and b7C -6
facsimile number [redacted] was interviewed at 26 Federal
Plaza, New York, NY. After being advised as to the identities of
the interviewing agents and the purpose of the interview, [redacted]
provided the following information:

[redacted] is the [redacted] of Information Security
for LEXIS-NEXUS. [redacted] became involved in the investigation of
the computer intrusion of ADRIAN LAMO into the NEW YORK TIMES and
then LEXIS-NEXUS in May 2002.

Referring to the log files of the unauthorized access
by ADRIAN LAMO into LEXIS-NEXUS, [redacted] stated that the log files
are [redacted]

b6 -6
b7C -6
b7E -1

[redacted] LAMO gained unauthorized access to this
intranet page and he created the userids TOOMANYSECRETS,
PROTAGONIST, LOCUSTS, VAISHNAV and NUIUJB. [redacted]
[redacted] verified with the TIMES that these
userid's were not created or utilized by any employee of the
TIMES.

After the userids were created [redacted]

[redacted] explained that [redacted]

[redacted] was able to determine that some of the userids
were access from KINKOS. The userids created by LAMO conducted
approximately 2700-3000 searches on LEXIS-NEXUS. Searches
ranging from name, address, social security number, detailed
motor vehicle records, news libraries, etc were conducted.
[redacted] stated that the number of searches conducted by the

b6 -6
b7C -6
b7E -1

Investigation on 07/25/2002 at New York, NY

b6 -1
b7C -1
b3 -2
b7E -3

File #

Date dictated

by SA [redacted]
SA [redacted]

:slf

Continuation of FD-302 of [REDACTED], On 07/25/2002, Page 2

userids were much greater than the normal activity of the TIMES' users. The number of searches performed by the TIMES' account greatly increased once the userids were created. [REDACTED] was able to determine that the increase in the TIMES' usage of their services was caused by the userids TOOMANYSECRETS, PROTAGONIST, LOCUSTS, VAISHNAV and NUIUJB. The cost of the amount of services utilized by the five (5) userids was approximately \$300,000. The TIMES was originally charged for this activity. At this time, [REDACTED] is unaware of whether or not the \$300,000 has been refunded to the TIMES by LEXIS-NEXUS. Because of the unauthorized access by LAMO, LEXIS-NEXUS has suffered a monetary loss.

b6 -6
b7C -6
b3 -2
b7E -3

Log files are maintained by LEXIS-NEXUS in relation to the all userid's activity. The original log files pertaining to the userid's created by LAMO have been secured.

Lexis.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2010 BY [] UC BAW/DK/RYS

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
OCT 10 2002
FBI — NEW YORK

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
CAH:cah
07/10/2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/EK/RYS

b6 -1,6
b7C -1,6
b3 -2
b7E -3

[redacted] Information Security, 9443
Springboro Pike, Miamisburg, OH 45342, email:
[redacted] telephone number [redacted] and
facsimile number [redacted] contacted the writer by encrypted
email. [redacted] sent the writer the appropriate log files
pertaining to the unauthorized use by ADRIAN LAMO into LEXIS-
NEXUS.

The log files will be maintained in the file.



wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [] UC BAW/EK/RYS

UNCLASSIFIED

WITH/TEXT ☒
WITH/ []
BY (c)
DATE 10-15-02

SEARCHED <u>(c)</u>	INDEXED <u>(c)</u>
SERIALIZED <u>(c)</u>	FILED <u>(c)</u>
OCT 09 2002	
FBI - NEW YORK <u>(c)</u>	

b3 -2
b6 -1, 6
b7C -1, 6
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2002

[REDACTED] KINKO's, Legal Department, telephone number [REDACTED] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

b6 -6
b7C -6

[REDACTED] is a member of KINKO's Legal Department. [REDACTED] stated that with a subpoena KINKO's would be able to provide the Internet Protocol (IP) address ranges for their stores in Washington, DC, Philadelphia, PA and San Francisco, CA. [REDACTED] stated that once the subpoena was received she would forward it to [REDACTED] who is familiar with the investigation.

Investigation on 10/09/2002 at New York, NY (telephonically)
File # [REDACTED] Date dictated 10/10/2002
by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

nbenaupd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/EK/RYS

[redacted]

SERIALIZED a FILED a

OCT 09 2002

[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT a

BY a

DATE 10-17-02

 a

10/19/2002

CAH:cah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/CK/RYS

b3 -2
b6 -1,5
b7C -1,5
b7E -3

The attached email was received by [REDACTED] Microsoft, email address:
[REDACTED] in reply to an email sent to him by writer. [REDACTED] stated that the phone
number [REDACTED] belongs to [REDACTED] for MSNBC. That
number was called by ADRIAN LAMO on eight (8) occasions.

FBI(19-cv-1495)-1709

b3 -2
b7E -3

phone 3. upd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW/DK/RYS

UPLOADED
WITH/TEL
WITH/TEL
BY a
DATE 10-18-02

OCT 15 2002	FILED
FBI — NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

@

10/15/2002

CAH:cah

b3 -2
b6 -1
b7C -1
b7E -2,3

An ACS and [redacted] checks were conducted into the following names. The names were obtained through subscriber records for telephone calls placed to them by ADRIAN LAMO

1. [redacted]
Alias: [redacted]
address: [redacted]
telephone: [redacted]
telephone: [redacted]
home telephone: [redacted]
business telephone: [redacted]
SSN: [redacted]
DOB: [redacted]
Employer: [redacted]
2. [redacted]
address: [redacted]
other address: [redacted]
telephone: [redacted]
SSN: [redacted]
DOB: [redacted]
Sex: Female
3. [redacted]
address: [redacted]
telephone: [redacted]
home telephone: [redacted]
work telephone: [redacted]
SSN: [redacted]
4. [redacted]
address: [redacted]
telephone: [redacted]
home telephone: [redacted]
work telephone: [redacted]
SSN: [redacted]
DOB: [redacted]
5. [redacted]
address: [redacted]
other address: [redacted]

b6 -5
b7C -5

telephone: [redacted]
SSN: [redacted]
DOB: [redacted]

6. [redacted]
address: [redacted]
telephone: [redacted]
home telephone: [redacted]
work telephone: [redacted]
SSN: [redacted]

7. [redacted]
address: [redacted]
telephone: [redacted]
home telephone: [redacted]
work telephone: [redacted]
SSN: [redacted]
DOB: [redacted]

8. [redacted]
employer: [redacted]
address: [redacted]
other address: [redacted]
telephone: [redacted]
home telephone: [redacted]
telephone: [redacted]
SSN: [redacted]
DOB: [redacted]

b6 -5
b7C -5

9. [redacted]
address: [redacted]
other address: [redacted]
telephone: [redacted]
SSN(ELLIE): [redacted]
DOB(ELLIE): [redacted]
other people at address: [redacted] and [redacted]
DOB: [redacted]

10. [redacted]
address: [redacted]
home telephone: [redacted]
telephone: [redacted]
Employer: [redacted]

11.

[redacted]
Aliases: [redacted]
address: [redacted]
telephone: [redacted]
home telephone: [redacted]
work telephone: [redacted]
SSN: [redacted]
DOB: [redacted]
Employer: [redacted]

12.

[redacted]
Alias: [redacted]
address: [redacted]
other address: [redacted]
telephone: [redacted]
SSN: [redacted]
DOB: [redacted]

b6 -5
b7C -5

13.

[redacted]
address: [redacted]
telephone: [redacted]
home telephone: [redacted]
work telephone: [redacted]
Employer: [redacted]
SSN: [redacted]
DOB: [redacted]

address

[REDACTED]
BAB:dab

1

b6 -1
b7C -1
b3 -2
b7E -3

The following investigation was conducted on 10/09/2002 by Special Agent (SA) [REDACTED] regarding ADRIAN LAMO:

The investigating Agent contacted employees of the Kinko's store located at 204 Michigan Avenue, N.E., Washington, D.C. 20017. Store employees had a picture of ADRIAN LAMO posted prominently in their work space. All of the employees had previously been briefed on LAMO, and none had ever seen him before.

This location has one (1) "Design" station and four (4) work stations available for public use as well as 2 Apple computers. They do not permit users to connect their own machines to the Kinko's network, and they do not have a laptop docking-station currently available. [REDACTED] expects that a laptop docking-station will be available soon.

[REDACTED]
[REDACTED] The subnet for the workstations in the store appears, from viewing a workstation configuration, to be [REDACTED] the most technically aware employee, was not familiar with the access procedures, firewall, or computer logging done locally at the Michigan Avenue Kinko's.

b7E -1
b6 -5
b7C -5

The hours for this location are:

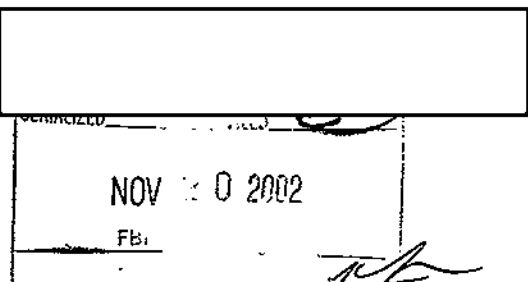
Weekdays - 7 a.m. to 9 p.m.
Saturday - 9 a.m. to 5 p.m.
Sundays - Closed

The following is a list of the Kinko's employees that were contacted at this location:



[REDACTED]
Customer Service
Customer Service
Customer Service

b3 -2
b6 -5
b7C -5
b7E -3



nbc-wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY UC BAW/DK/RYS

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY CW
DATE 10-23-02

SERIALIZED CW	FILED CW
OCT 10 2002	
FBI — NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

CW

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
CAH:cah
10/09/2002

Writer was telephonically contacted by [redacted]
[redacted] Legal Department, telephone number [redacted] Upon
the request of AUSA [redacted] writer explained that she was
verbally requesting [redacted]
[redacted] pertaining to the computer intrusion of ADRIAN LAMO.
Writer informed [redacted] that they were currently in the
process of obtaining Department of Justice (DOJ) approval for a
subpoena requesting the logs from [redacted] [redacted] stated that
she was not sure if DOJ approval was needed to obtain the
technical logs. She further stated that all that may be needed
is a Grand Jury subpoena but she would have to verify this with
others in their Legal Department. [redacted] said that if any
part of the LAMO story was to be subpoenaed then DOJ approval
would be necessary.

b6 -4,5
b7C -4,5

[redacted] informed writer that she would get back to her
regarding this matter.

b3 -2
b7E -3

SKL:SKL *sm*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/BR/RIS

b3 -2
b6 -1
b7C -1
b7E -3

1

The following investigation was conducted by
SA [redacted] and SA [redacted] at San Francisco,
California on October 16, 2002:

[redacted] born [redacted] at
KINKO'S, 1597 Sloat Boulevard, San Francisco, California (CA)
94132, telephone number [redacted] after being shown a picture
of ADRIAN LAMO, did not recognize LAMO as ever using that KINKO'S
facility. None of the other employees present recognized LAMO.

b6 -1,5
b7C -1,5

[redacted] born [redacted] at
KINKO'S, 303 2nd Street, San Francisco, CA 94107, telephone
number [redacted] after being shown a picture of ADRIAN LAMO,
did not recognize LAMO as ever using that KINKO'S facility. None
of the other employees present recognized LAMO.

[redacted] born [redacted] at KINKO'S,
25 Starvan Boulevard, San Francisco, CA 94118, telephone number
[redacted] after being shown a picture of ADRIAN LAMO, did not
recognize LAMO as ever using that KINKO'S facility. None of the
other employees present recognized LAMO.

[redacted] born [redacted] at
KINKO'S, 3225 Fillmore, San Francisco, CA 94123, telephone number
[redacted] after being shown a picture of ADRIAN LAMO, did not
recognize LAMO as ever using that KINKO'S facility. None of the
other employees present recognized LAMO.

[redacted] born [redacted] at KINKO'S,
1800 Van Ness Avenue, San Francisco, CA 94109, telephone number
[redacted] after being shown a picture of ADRIAN LAMO, did not
recognize LAMO as ever using that KINKO'S facility. None of the
other employees present recognized LAMO.

b6 -5
b7C -5

[redacted] born [redacted] at
KINKO'S, 369 Pine Street, San Francisco, CA 94104, telephone
number [redacted] after being shown a picture of ADRIAN LAMO,
did not recognize LAMO as ever using that KINKO'S facility. None
of the other employees present recognized LAMO.

[redacted] born [redacted] at KINKO'S,
201 Sacramento Street, San Francisco, CA 94111, telephone number
[redacted] after being shown a picture of ADRIAN LAMO, did not
recognize LAMO as ever using that KINKO'S facility. None of the
other employees present recognized LAMO.

FBI(19-cv-1495)-1721

b3 -2
b7E -3

[redacted] born [redacted] at KINKO'S, 50 Fremont Street, San Francisco, CA 94105, telephone number [redacted] after being shown a picture of ADRIAN LAMO, did not recognize LAMO as ever using that KINKO'S facility. [redacted] born [redacted] employee at this KINKO'S site, thought that LAMO seemed familiar as someone who may have used the computer facility two to three weeks ago. [redacted] could not confirm that it was LAMO. None of the other employees present recognized LAMO.

b6 -5
b7C -5

[redacted] born [redacted] at KINKO'S, 1965 Market Street, San Francisco, CA 94103, telephone number [redacted] after being shown a picture of ADRIAN LAMO, did not recognize LAMO as ever using that KINKO'S facility. None of the other employees present recognized LAMO.

KINKO'S Internet customers can bypass the employee counter and go directly to the Internet stations and pay without having to log any information. Any customer can insert a prepaid or credit card to begin Internet service. The KINKO'S employees present did not know which Internet Protocol (IP) addresses were assigned to the customer Internet stations, nor did they know the method by which each IP address is assigned to each station.

A flyer of LAMO was left at each KINKO'S to circulate and post in a private location to verify with the rest of the employees whether or not any of them had recognized LAMO. The flyer instructs the KINKO'S employees to contact SA [redacted] or SA [redacted] if they see LAMO. In addition, the employees were instructed to note the location and time LAMO used the computer facility. The flyer is attached hereto and made a part of the case file.

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2002

To: New York

Attn: [redacted]

From: San Francisco
Squad 14B/Hayward RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sk

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To report the completion of the San Francisco Lead.

Reference: [redacted]

Administrative: Case agent [redacted] was contacted regarding the [redacted] used by KINKO'S in the San Francisco area. [redacted] noted that KINKO'S had been [redacted]

b3 -1
b6 -1
b7C -1

Enclosure(s): Original and two copies of the insert, flyer of ADRIAN LAMO, and 1-A of original notes.

Details: On October 16, 2002, SAs [redacted] and [redacted] conducted an investigation at all the KINKO'S sites in San Francisco. All employees present were shown a flyer of ADRIAN LAMO and asked whether he was ever seen using the customer Internet stations. None of the KINKO'S employees could confirm ever seeing LAMO. The flyer was left at each site along with contact information.

b6 -1
b7C -1

KINKO'S Internet customers can bypass the employee counter and go directly to the Internet stations and pay without having to log any information. Any customer can insert a prepaid or credit card to begin Internet service. The KINKO'S employees present did not know which Internet Protocol (IP) addresses were assigned to the customer Internet stations. In addition, the method by which each IP address is assigned to each Internet station is unknown.

b3 -2
b7E -3

SERIALIZED

NOV 30 2002

FBI(19-cv-1495)-1723

To: New York From: San Francisco
Re: 10/28/2002

b3 -2
b7E -3

San Francisco considers this lead covered.

♦♦

[redacted]
JTC:jtc

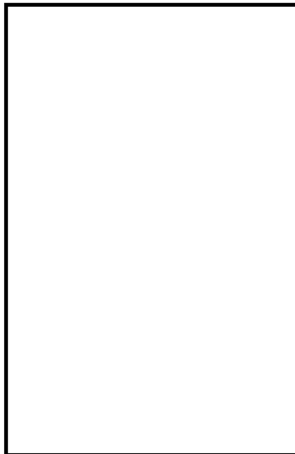
1

b3 -2
b6 -1,5
b7C -1,5
b7E -3

The following investigation was conducted by Special Agent (SA) [redacted] at Alexandria, Virginia, on 10/24/2002:

With the cooperation of Kinko's [redacted] all employees of the Kinko's store located at 685 N. Washington Street, Alexandria, Virginia, 22314, telephone number: [redacted] were shown a photograph of ADRIAN LAMO. Store employees were asked to determine if they recalled the presence of LAMO, or anyone who matched the description of LAMO, at the Kinko's store in the past. These queries met with negative results.

The following is a list of the Kinko's employees that were contacted at this location:



Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service
Customer Service

b6 -5
b7C -5

Wanted for Questioning

Date: 10/16/2002

Case #:

Name: Adrian Lamo

Address:

San Francisco, CA 94102

Sex: M

Eyes: Green

Hair: Brown

Race: White



b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
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OTHER INFORMATION BELOW

Adrian Lamo is under investigation by NY FBI for numerous computer intrusions. Currently, there is no warrant for his arrest. It is believed that Lamo frequents Kinko's Copy Centers in the San Francisco area to log into the Internet. If Lamo is located, contact San Francisco FBI at the phone number listed below.

FBI SA or SA
 or (415) 553-7400 (24 hours)

b6 -1
b7C -1

TRAK (356:1.6.48)

FBI(19-cv-1495)-1726

-sent due to request
by [redacted]

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DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

[redacted]

SERIALIZED *aw*
OCT 15 2002

b3 -1,2
b6 -1
b7C -1
b7E -3

[redacted]

[redacted] 03:58 PM 10/10/02 -0700, Verification of compliance with subpoena

To: [redacted]
From: SA [redacted]
Subject: Verification of compliance with subpoena
Cc:
Bcc:
Attached:

Hi, [redacted]

Thank you for your compliance with the subpoena [redacted] requesting the [redacted]
[redacted] By receiving the facsimile from your office dated 10/10/2002, you are now in compliance with the subpoena. Personal appearance is not required as the facsimile satisfies the subpoena.

b6 -1,5
b7C -1,5
b3 -1

If you have any questions I can be contacted at [redacted]

Thank you,
SA [redacted]

b6 -1
b7C -1

Printed for SA [redacted]

1

FBI(19-cv-1495)-1728

hexis2.wpd

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SERIALIZED <i>CS</i> FILED <i>CS</i> NOV 12 2002	b3 -2 b6 -1 b7C -1 b7E -3
	<i>h</i> <i>o</i>

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DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

[REDACTED]
CAH:cah
11/12/2002

SA [REDACTED] received a CD Rom in the mail from [REDACTED] The CD Rom
contains the [REDACTED] by [REDACTED]
ADRIAN LAMO.

b3 -2

b6 -1

b7C -1

b7E -1, 3

A copy will be maintained in the file.

(10)

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 11/18/2002

To: New York

Attn: Squad C-37

From: Washington Field

CR-16/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] gtk *[Signature]*

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

Synopsis: To report results of WFO investigation and to close lead.

Reference: [REDACTED]

Details: As per request, WFO conducted investigations at the following Kinko's locations in the Washington, D.C. area:

1. 325 7th Street, NW
Washington, D.C. 20004-2801
(202) 544-4796
2. 317 Pennsylvania Avenue, SE
Washington, DC 20003-1148
(202) 547-0421
3. 1612 K Street, NW, Suite 100
Washington, DC 20005-2802
(202) 466-3777
4. 2020 K Street, NW
Washington, DC 20006-1806
(202) 331-9572
5. 204 Michigan Avenue, NW
Washington, DC 20017-1005
(202) 232-7124

[Handwritten mark]

[REDACTED]

NOV 20 2002 b3 -2
b7E -3

To: New York From: Washington Field
Re: [REDACTED] 11/18/2002

b3 -2
b7E -3

6. 3329 M Street, NW
Washington, DC 20007-3514
(202) 965-1414
7. 5225 Wisconsin Avenue, NW
Washington, DC 20015-2014
(202) 362-5003
8. 685 N. Washington Street
Alexandria, VA 22314-1913
(703) 739-0783.

All employees at the aforementioned Kinko's locations were shown a picture of ADRIAN LAMO and asked if they had any knowledge of him or had seen him in their respective Kinko's store. With one exception, of which was previously reported, none of the Kinko's employees had seen or had knowledge of ADRIAN LAMO.

Pictures on LAMO were left at each Kinko's location and have been posted in the employees break areas. SA [REDACTED] contact information was also provided to the employees along with instructions to contact him immediately if LAMO was seen. b6 -1
b7C -1

Per a previous telephone conversation between SA [REDACTED] and SA [REDACTED] arrangements have been made for NYO to obtain store specific Internet Protocol addresses by means other than WFO investigators.

Original FD-302s and inserts pertaining to WFO investigations at each of the aforementioned Kinko's locations have been sent under separate cover to the NYO.

WFO considers this lead covered and closed.

To: New York From: Washington Field
Re: 11/18/2002

b3 -2
b7E -3

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

[redacted]
KRM:krm

b6 -1
b7C -1
b3 -2
b7E -3

1

On 11/14/2002, Special Agent [redacted]
Washington Field, conducted logical investigation with reference
to the above case number, [redacted] SA [redacted] met with [redacted]

[redacted] for Kinko's Copy Service
in the Washington, D.C. area. SA [redacted] and [redacted] met at the
Kinko's Center at 5225 Wisconsin Ave., Washington, D.C. 20015-
2014. SA [redacted] told [redacted] that the Bureau needed to determine
the IP address range allocated to and internet access and logging
procedures for the below listed Kinko's Copy Centers.
Additionally, SA [redacted] provided a recent picture of the subject
of referenced investigation, ADRIAN LAMO.

b6 -1,5
b7C -1,5
b3 -2
b7E -3

[redacted] was very cooperative and advised that all
Kinko's Copy Centers in the Washington Metropolitan area,
including the below listed, had current pictures of LAMO posted
in the employee's break rooms. Also, [redacted] had personally
spoken with all managers at Washington area stores and relayed
the above requests from the Bureau to them. Managers of
individual Kinko Stores queried all employees at their respective
locations to determine if anyone had ever seen LAMO at the store.
With regard to the below stores, no employees had seen LAMO.

b6 -5
b7C -5

Kinko's Copy Center Locations

Washington DC Capital Hill
317 Pennsylvania Ave., SE
Washington, D.C. 2003-1148

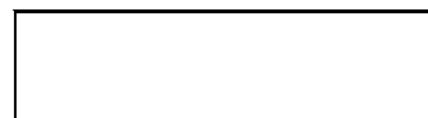
Washington DC 16th & K St.
1612 K St., NW, Ste. 100
Washington, D.C. 20006-2802

Washington DC 2020 K St.
2020 K St., NW
Washington, D.C. 200065-1806

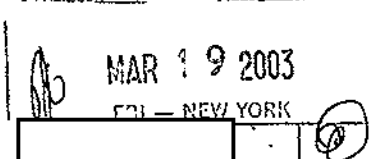
Washington DC Georgetown
3329 M St., NW
Washington, D.C. 20007-3514

Washington DC Chevy Chase
5225 Wisconsin Ave.
Washington, D.C. 20015-2014

b3 -2
b6 -1
b7C -1
b7E -3



SEARCHED INDEXED
SERIALIZED FILED



FBI(19-cv-1495)-1734

krm 3190lins

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

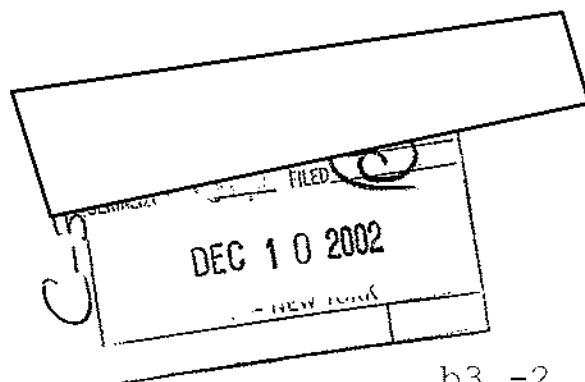
Date of transcription 11/06/2002

Source, who is not in a position to testify, provided the following information:

Source was contacted regarding a lead from the New York Division on case number [REDACTED] requesting that Sources be canvassed regarding any information about subject Adrian Lamo and his possible involvement in several computer intrusions.

Source advised that he/she did not have any information on Lamo, and has not seen this type of intrusion on his/her network.

The lead from New York Division is attached to and made part of this FD-302.

Investigation on 05/31/02 at [REDACTED]

File # [REDACTED]

Date dictated 11/06/02by SA [REDACTED] *Cjm*

FBI(19-cv-1495)-1735

Precedence: ROUTINE

Date: 03/14/2002

To: All Field Offices

Attn: NIPC SSA

From: New York

Squad C-37

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

Approved By: [REDACTED]

Drafted By: [REDACTED]

slf

Case ID #: [REDACTED]

b3 -2

b6 -1

b7C -1

b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Canvass all FBI Offices for positive information regarding ADRIAN LAMO.

Details: In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

LAMO has ties to former hacker [REDACTED] who was arrested by the FBI for [REDACTED]

b6 -5

b7C -5

b3 -2

b7E -3

Case ID : [REDACTED]

The New York Office and the Southern District of New York are currently investigating LAMO and his computer intrusions.

Descriptive Data:

Main Subject

Name -

Last: LAMO
First: ADRIAN

Middle:

Race: W

Sex: M

SOC: 042-74-6804

Address -

House #: 1230
Street Name: Market Street, #106
City: San Francisco
State: CA
Postal Code: 94102

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

It is requested to query logical sources and report only positive intelligence regarding known or potential actions of ADRIAN LAMO. Positive intelligence should be directed to SA

b6 -1
b7C -1

[Redacted Box]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2002

To: New York
New York

Attn.: C-37 Rotor

Attn.: SSA [redacted]

From: New York

Squad C-37

Contact: A/SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

11m

Case ID #: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

OPEN CASE
SOURCE [redacted] GPI
DATE 12/16/02 PI/SCL
SUPV [redacted] SQUAD C-37
PI EFFECTIVE [redacted] ASSIGN [redacted]

WITH/OUT TEXT

BY [redacted]

DATE 12-30-02

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 18 2002
FBI - NEW YORK

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: New York
Re: [REDACTED] 12/16/2002

b3 -2
b7E -3



Title: ADMINISTRATIVE AND MISSION MATTERS, SQUAD C-37
SQUAD PERSONNEL MATTERS

Synopsis: Request closing, reassignment, or completion/wrap up of the above listed cases.

Details: Due to EC dated 11/21/2002, the following personnel were transferred from C-37 to DT-5: SA [REDACTED] SA [REDACTED]

[REDACTED] SA [REDACTED] SA [REDACTED], SA [REDACTED] SA [REDACTED]

Based on a review of the below listed files, it was determined that investigation did not produce sufficient evidence of a crime. It is therefore requested that the following cases be administratively closed:

b6 -1
b7C -1
b3 -2
b7E -3

FILE NUMBER	Date Opened	# Serials	CASE AGENT
[REDACTED]	09/08/02	[REDACTED]	[REDACTED]
	07/10/02		
	08/01/01		
	11/01/01		
	08/01/02		
	07/26/02		
	07/10/01		

To: New York From: New York
Re: [REDACTED] 12/16/2002

b3 -2
b7E -3

Based on a review of the below listed files, it was determined that additional investigative work is still to be completed. Therefore, the following cases will be reassigned:

FILE NUMBER	CASE AGENT	NEW CASE AGENT
[REDACTED]		

b6 -1
b7C -1
b3 -2
b7E -3

To: New York From: New York
Re: [REDACTED] 12/16/2002

b3 -2
b7E -3

As the majority of investigative work has been completed, the following cases will continue to be worked/closed down by the originally assigned agent:

FILE NUMBER	CASE AGENT	STATUS
		Fully adjudicated, only evidence disposal issues
		Fully adjudicated, only evidence disposal issues
		Fully adjudicated, only evidence disposal issues
		Trial Prep, 01/03 Trial date

b6 -1
b7C -1
b3 -2
b7E -3

The following leads were assigned months prior to the DT-5 reassignment and will therefore stay with the original assigned agent to be completed:

CASE ID	AGENT	Assigned
		08/19/2002
		09/21/1998

♦♦

Reassignments

December 30, 2002

FROM

TO

FILE #

--

b6 -1
b7C -1
b3 -2
b7E -3

trans.wpd

UNLOADED

WITH/TEXT

WITHOUT TEXT

BY

DATE

2-7-03

Case transfer 2-7-03

Classification changed 2-7-03

REMARKS

2003

FBI

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-13-2010 BY UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/2003

To: New York

Attn: C-37 Rotor
DT-5 Rotor

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: [redacted]

HL/NGA

Drafted By: [redacted]

slf

Case ID #: [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY



Synopsis: Change classification of above mentioned case and transfer to DT-5

Details: Writer requests the above mentioned case classification be changed to [redacted]. The investigation has revealed an attack on the infrastructure of the United States' computer networks with no financial basis.

b3 -2
b7E -3

Since writer has been transferred to DT-5, writer requests the above mentioned case be transferred to Squad DT-5 with the writer as the case agent.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2002

To: New York

Attn: SA [REDACTED]

From: Miami

C-6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ajs

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;
OO:NY

Synopsis: Report findings to Case Agent.

Reference(s): [REDACTED]

Enclosure(s): Copy of article titled "Inside the Hacker Mind"
from NEW ARCHITECT magazine, December 2002.

Details: While conducting research via the Internet, writer
discovered an article pertaining to ADRIAN LAMO. Per reference
EC, enclosure is being forwarded to titled case agent for
informational purposes and further investigation if appropriate.

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 2002	
FBI - NEW YORK	

[REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Miami
Re: [REDACTED] 12/10/2002

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

wpd

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY RL
DATE MAR 27 2003

[Redacted Box]

CLASSIFIED <u>DL</u>	REVIEWED <u>9/2</u>
JAN 13 2003	
[Redacted Box]	⊙

b6 -1,5
b7C -1,5
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [Redacted Box] UC BAW/DK/RYS

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2003

[REDACTED] KINKO's, [REDACTED]
[REDACTED] telephone number [REDACTED] was telephonically
contacted by the interviewing agent. After being advised as to the
identity of the interviewing agent and the purpose of the
interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] is not familiar with ADRIAN LAMO. [REDACTED] stated
that he has recently [REDACTED] a loss prevention intranet web-site
for KINKO's. [REDACTED] further stated that once received he would
put a flyer about LAMO on their intranet site asking individuals
who have information about him to contact the interviewing agent.

Investigation on 01/14/2002 at New York, NY (telephonically)File [REDACTED] Date dictated 01/14/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

WPC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY DL _____
DATE MAR 27 2003 _____

RECEIVED DL FILED _____

JAN 6 2003

[REDACTED]

b6 -1,5
b7C -1,5
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2003

[REDACTED] KINKO's, [REDACTED] San Francisco, CA, telephone number [REDACTED] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] is familiar with the name ADRIAN LAMO. [REDACTED] has seen flyers with LAMO photograph on them in several of the San Francisco, CA area stores. [REDACTED] stated to please send him information pertaining to LAMO and he will query his other stores to see if they have any knowledge of LAMO.

(X)

Investigation on 01/14/2002 at New York, NY

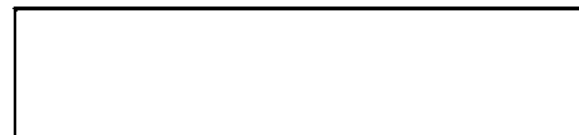
(telephonically)

File #

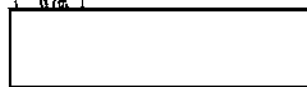
Date dictated 01/14/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

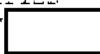


AS
JAN 9 2008



©

b6 -1
b7C -1
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY  UC BAW/CK/RYS

Out

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/CH/RYS

Page 1 of 1

To: [REDACTED]
Subject: Subpoena request: Attn: [REDACTED]

b3 -1
b6 -1
b7C -1

Hi, [REDACTED]:

I am not sure if you remember speaking to me regarding the Adrian Lamo investigation several months ago. We are still continuing to investigate his activities. One of the things I have done since we last spoke was send some of our Agents to interview employees [REDACTED]

[REDACTED] regarding Lamo. They were mostly attempting to determine if Lamo utilized their facilities. In speaking to several of the managers of the stores, the Agents were informed that [REDACTED] and referred us to your legal department. We [REDACTED]

[REDACTED] In the interium, I have spoken to [REDACTED] who has ultimately referred me to you regarding this issue. She informed me that you have a copy of the subpoena and would be able to provide me with the information. What the subpoena requests is:

b3 -1
b7E -1
b6 -1, 6
b7C -1, 6

I was wondering if you had this information available and if you could email it to me. If you have any questions please call me at [REDACTED]

Thank you for your time and help,
[REDACTED]

(1)

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DATE 02-18-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY DL _____
DATE APR 2 2003 _____

SEARCHED _____
SERIALIZED DL _____
JAN 14 2003
FBI _____
[redacted]

b6 -1,5
b7C -1,5
b3 -2
b7E -3

ALL INFORMATION CONTAINED
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DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2003

[REDACTED] Paralegal, KINKO's LEGAL UNIT, telephone number [REDACTED] was telephonically contacted by the interviewing agent. After being advised as to the identity of the agent and the purpose of the interview, [REDACTED] provided the following information:

b6 -5
b7C -5

[REDACTED] stated that there are loss prevention managers that [REDACTED] KINKO'S. [REDACTED] telephone number [REDACTED] Eastern Coast including Washington, DC, [REDACTED] telephone number [REDACTED] Pennsylvania and [REDACTED] telephone number [REDACTED] San Francisco, CA.

Investigation on 01/14/2002 at New York, NY

b3 -2

File #

Date dictated 01/14/2002

b6 -1

b7C -1

by SA [REDACTED]

b7E -3

FBI(19-cv-1495)-1755

Soft.wpd

Soft.wpd

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY WJ APR 4 2003
DATE _____

[Redacted]	
SEARCHED	INDEXED
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FEB 2003	
FBI - [Redacted]	
[Redacted]	

b6 -1
b7C -1
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [Redacted] UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2003

To: New York

Attn: FMU
MIS

From: New York

Squad DT-5

Contact: SA [redacted]

Approved By: SAC BILLY JOSEPH JR. [redacted]

ASAC [redacted]

CSSA [redacted]

~~SA~~ SSA [redacted] JD/fkw

b3 -2
b6 -1
b7C -1
b7E -3

Drafted By: [redacted] slf

Case ID #: [redacted]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Request for case fund expenditure

Enclosure(s): One (1) copy of comparision price listing for requested software

Details: ADRIAN LAMO is the subject of the above mentioned computer intrusion investigation.

In February 2002, LAMO discovered several misconfigured proxy servers acting as doorways between the public Internet and the New York Times' private intranet. LAMO utilized the proxy servers to gain access to the New York Times network. Once on the network, LAMO cracked a password for a userid with supervisor rights. Utilizing this userid he was able to broaden his access as well as perform certain functions within the network. LAMO had access to individuals names and Social Security Numbers. LAMO informed The New York Times of the security vulnerability through SECURITYFOCUS.COM.

LAMO has committed computer intrusions into several other corporations such as WORLDCOM, MICROSOFT, AOL, EXCITE@HOME and YAHOO. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other

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DATE 02-13-2010 BY [redacted]

To: New York From: New York
Re: [REDACTED] 02/21/2003

b3 -2
b7E -3

vulnerabilities and in the case of The New York Times, left a backdoor so that he could enter at another time undetected.

Each time LAMO commits a computer intrusion on a high profile organization he reports the vulnerability and intrusion to the media causing a distrust of the company's clients. The above mentioned corporations have lost significant money and trust of their clients.

Due to the specific technical needs of the investigation, it is necessary for the software [REDACTED] to be purchased. The software is a necessary component needed to continue and complete the investigation.

b7E -1,6

The current budget balance in captioned case is [REDACTED]
[REDACTED] allowing these payments, the case budget will be [REDACTED]

♦♦

loss-wpd

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UPLOADED

WITH TEXT ☒

WITHOUT TEXT ☐

BY [redacted] APR 7 2003

DATE

[redacted]

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

APR 0 1 2003

[redacted]

b6 -1
b7C -1
b3 -2
b7E -3

ALL INFORMATION CONTAINED
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DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

b6 -1,5
b7C -1,5
b3 -2
b7E -3

[redacted]
01/14/2003
CAH:cah

The attached emails were sent to [redacted] telephone number [redacted]
email: [redacted] and [redacted] telephone number [redacted] email:
[redacted] pertaining to ADRIAN LAMO.

05:19 PM 1/14/03 -0500, Adrian Lamo

To: [redacted]
From: SA [redacted]
Subject: Adrian Lamo
Cc:
Bcc:
Attached:

b6 -1,5
b7C -1,5

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DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

Hi, [redacted]

As per our conversation, I have attached a flyer of Lamo with detailed information about him and the investigation. As I stated in our telephone call, it is known that Lamo utilizes Kinko's services to access the internet in order to commit unauthorized intrusions of corporations. Once Lamo does these intrusions, he does contact the companies through a third party but it is not until he reports the vulnerability to the media first given other hackers the opportunity to get in the compromised system. Also, Lamo is usually in the system for a long period of time before he contacts the company to let them know of the vulnerability.

Lamo does not have a steady home address. He frequents the states of California, Texas, New York, Pennsylvania and Washington, DC/Virginia. When he performs his hacks he usually utilizes his own laptop computer, so some of the Kinko's he is using have internet access for laptops.

I appreciate all of your help on this investigation. If there is anything you ever need from my end please let me know. I can be contacted at [redacted] cell: [redacted] and email [redacted]

b6 -1
b7C -1

Sincerely,

SA [redacted]

Printed for SA [redacted]

b6 -1
b7C -1

To: [REDACTED]
Subject: Adrian Lamo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

Hi, [REDACTED]

b6 -1,5
b7C -1,5

Thank you for taking the time to speak with me today, I really appreciate it. After I spoke with you I contacted [REDACTED] who was also very helpful. He told me to forward him the attached flyer, which I did and he will get the okay to put it on your loss prevention intranet web-site. He also stated that he will query the areas where Lamo frequents for further information.

I just wanted to let you know so that you both and not doing duplicate work. I have attached the flyer for your information. My contact information is [REDACTED] FBI New York, [REDACTED] cell: [REDACTED]

Thanks again for your help. If you ever have any questions please feel free to call me.

Sincerely,
Special Agent [REDACTED]

b6 -1
b7C -1

transl.wpd

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UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *RL*
DATE APR 14 2003



al
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
APR 14 2003
FBI - [REDACTED]

b6 -1
b7C -1
b3 -2
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2003

To: New York

From: New York

Squad DT-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

slf

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: Change classification of above mentioned case and transfer to DT-5

Details: Writer requests the above mentioned case classification be changed to [REDACTED]. The investigation has revealed an attack on the infrastructure of the United States' computer networks. The subject is within the United States and is not state sponsored.

b3 -2
b7E -3

♦♦

insert2.wpd

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT _____
BY [signature]
DATE 8 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DR/RYS

[Redacted Box]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 2003	
[Redacted Box]	[Redacted Box]

b6 -1
b7C -1
b3 -2
b7E -3

7

[Handwritten mark]

ALL INFORMATION CONTAINED
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DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

[REDACTED]
05/07/2003

CAH:cah

The attached email was received from [REDACTED] from [REDACTED] regarding the subpoena served on them requesting any/all documentation pertaining to the computer intrusion by ADRIAN LAMO.

A copy of the email and file will be maintained in the file.

b3 -1, 2
b6 -1, 5
b7C -1, 5
b7E -3

Subject: FW: Grand Jury Subpoena: Adrian Lamo

To: [REDACTED]

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DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

-----Original Message-----

From: [REDACTED]

Sent: Tuesday, May 21, 2002 1:39 PM

To: [REDACTED]

Subject: Grand Jury Subpoena: Adrian Lamo

b6 -1,5
b7C -1,5
b7D -1

Agent [REDACTED]

In response to the grand jury subpoena your Office served on the Company, attached are files that were given to [REDACTED] by Mr. Lamo as

[REDACTED] These records are being produced with the understanding that the information will be used solely for your criminal investigation and for no other purpose.

I am sending the two files separately because of storage limitations on your e-mail account.

b6 -5
b7C -5
b7E -1
b3 -1
b7D -1

[REDACTED]

[REDACTED]

b6 -1
b7C -1

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Printed for SA [REDACTED]

5/7/2003

one 302-wpd

UPLOADED

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WITH/OUT TEXT ☐

BY AL

DATE MAY 8 2003

[Redacted Box]

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
MAY 6 2003
FBI
[Redacted Box]

ALL INFORMATION CONTAINED
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DATE 02-13-2010 BY [Redacted Box] UC BAW/CK/RYS

b6 -1
b7C -1
b3 -2
b7E -3

①

①

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/09/2002

[redacted] and [redacted] legal counsel, WORLDCOM, were telephonically contacted, [redacted] by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, the following information was obtained:

b6 -2,5

b7C -2,5

[redacted] stated that WORLDCOM's first awareness that ADRIAN LAMO had gained unauthorized access into their network was a voicemail left for [redacted] Public Relations office. [redacted] spoke with [redacted] Securityfocus.com. [redacted] told [redacted] that LAMO had contacted him and informed him that he had hacked into WORLDCOM. [redacted] informed [redacted] that he could put her in touch with LAMO if necessary. [redacted] contacted [redacted] [redacted] is the [redacted] Information Systems.

b7D -1

[redacted] and [redacted] work for [redacted]. They along with [redacted] telephonically contacted LAMO at (415) 505-4225. [redacted] stated that LAMO told him he was willing to meet with them and requested them not to prosecute him for hacking into their network. A non-disclosure agreement was completed by WORLDCOM and LAMO regarding this incident. LAMO later revealed information to the press breaking a stipulation in the non-disclosure.

On 12/1/2001, they had their first telephone call with LAMO. LAMO informed them he had found the open proxy server in October 2001 but he had other things to do and did not get back to exploiting the opening until a few weeks later.

Through several telephone calls, two (2) on Saturday, December 1, 2001 and one (1) on Tuesday, December 4, 2001, LAMO provided them with the hacking methods he had used to gain unauthorized access into their network, the Internet Protocol (IP) addresses he hit and screen captures of WORLDCOM's internal network. LAMO specifically stated that he utilized an open proxy on WORLDCOM's network to gain his unauthorized access to their network.

[redacted] It is through this information provided that the team was positive it was LAMO who had hacked into their network.

b7E -1

b7D -1

Investigation on 06/07/2002 at New York, NY

(telephonically)

b6 -1

b7C -1

File #

Date dictated 06/09/2002

b3 -2

by SA [redacted]

b7E -3

b3 -2
b7E -3Continuation of FD-302 of Conference Call, On 06/07/2002, Page 2

Once in their network, LAMO had the power to access WORLDCOM's system [REDACTED] LAMO had obtained enough information [REDACTED] [REDACTED] LAMO left footprint in files on the machines he compromised.

[REDACTED] stated that LAMO was never an employee of WORLDCOM nor was he ever provided authorized access into their network. They were familiar with [REDACTED] because he had hacked them in the past and was arrested for his crime.

WORLDCOM sustained damages totaling approximately \$500,000 resulting from the unauthorized intrusion by LAMO.

b7E -1
b6 -2,5
b7C -2,5
b7D -1

dist2.wpd.

UPLOADED
WITH/TEXT ☒
WITHOUT ☐
G (1) ☐
DATE MAY 6 2003

SEARCHED ☒ INDEXED ☒
MAY 07 2003
RK ☒

b6 -1
b7C -1
b3 -2
b7E -3

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[REDACTED]
05/07/2003

CAH:cah

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DATE 02-18-2010 BY [REDACTED] UC BAW/DK/RYS

SA [REDACTED] received the attached email from [REDACTED]
WORLD COM/MCI. There was an attached file containing information pertaining to the
unauthorized intrusion of ADRIAN LAMO into WORLD COM.

b6 -1,2
b7C -1,2
b3 -2
b7E -3

A copy will be maintained in the file.

Subject: RE: Adrian Lamo

To: SA [REDACTED]
[REDACTED]

Attached is the second file of screenshots that Adrian provided as proof he was in the [REDACTED] :-)

b6 -1,2
b7C -1,2
b7E -1

[REDACTED]
[REDACTED] Network Security Ops Ctr
[REDACTED]
[REDACTED]

-----Original Message-----

From: SA [REDACTED]
Sent: Wednesday, May 07, 2003 12:56 PM
To: [REDACTED]
Subject: Adrian Lamo

It has been a year since I last spoke with you regarding Adrian Lamo. So much has happened in that year on my end as I am sure on your end. So how are you doing? We have been so busy here that I had to put this case on the back burner for awhile but now we are getting ready to go forward with the case and present it to a Grand Jury. I am in the process of getting everything organized so that we can do that. With that said I just wanted to make sure of a couple of things:

1. About a year ago you sent me an email with [REDACTED] You told me you were going to send a second file. [REDACTED]

[REDACTED] At the time, I did not have an fbi.gov account and the email account I was using was restricted in size. I have been reviewing all of the material and I do not see the second email with the file attached. I was wondering if you still have this file and if so could you forward it to me. I believe it is [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

2. The second question I have is are [REDACTED] and [REDACTED] still working for WorldCom?

I can imagine how busy you are and I appreciate any help with this matter. As I informed you from the beginning I will keep you informed of all steps forward in this case. I have a meeting with the United States Attorney today to discuss the Grand Jury proceedings. I will email you with an update. I believe at this junction things will be moving forward very quickly to bring this investigation to a resolution.

If you need to contact me by telephone my number is [REDACTED]

b6 -1
b7C -1

Thanks,

Printed for SA [REDACTED]

FBI(19-cv-1495)-1775

5/7/2003

b6 -1
b7C -1
b7E -1

b6 -1
b7C -1

NYtimesert.wpd

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DATE 02-13-2010 BY UC BAW/DK/RYS

UNLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY DL
DATE MAY 9 2003

SEARCHED ☒SERIALIZED ☒

MAY 07 2003

☒☒

NYtimesert1.wpd

b6 -1
b7C -1
b3 -2
b7E -3

(P)

(P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DA/RYS

b6 -1
b7C -1
b3 -2
b7E -3

[redacted]
05/07/2003

SA [redacted] received the attached emails from [redacted]
[redacted] and [redacted] of THE NEW YORK TIMES.

[redacted] followed up with a question sent to him via email by SA [redacted] asking if
any [redacted] were sent up by ADRIAN LAMO when LAMO gained unauthorized access
to their system. The answer to this question was that no accounts were generated at this time.

b6 -1, 2
b7C -1, 2
b7E -1

[redacted] followed up with several questions stating that the home address and social
security numbers for all the staff were accessible to LAMO and that is how he was able to gain
superuser access.

[redacted] provided a NEW YORK TIMES article referencing LAMO.

Copies will be maintained in the file.

Subject: Lamo

To: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2010 BY [REDACTED] UC BAW/DK/RYS

Sorry I forgot to send this NY Times article to you.

b6 -1,2
b7C -1,2

[REDACTED]
April 28, 2003

A New Way to Catch a Hacker

By NICHOLAS THOMPSON

or a computer security professional, Lance Spitzner has an unusual goal: He wants ill-intentioned hackers to steal more Social Security numbers and medical records.

Mr. Spitzner, a former Army officer, spends his days working at Sun Microsystems and his evenings running the volunteer Honeynet Project, a group of security professionals working to track hackers. Until recently, the four-year-old nonprofit effort focused on building and monitoring honeypots ? computer systems designed to be easily penetrated so that Honeynet volunteers can covertly scrutinize hackers' tricks when they break into the systems.

Now Mr. Spitzner, 32, is focusing his efforts on a different type of defense based on the insertion of "honeytokens" into real databases and systems.

Honeytokens are pieces of seemingly enticing information that have no useful value. Embedded in ways so that no innocent person should accidentally stumble upon them, honeytokens trigger alarms when viewed, grabbed or downloaded. For example, a bank could insert a fake credit card number into its files and then set up a program called a "sniffer" on the network that would send out an alarm if anyone touched that particular number.

The term "honeytokens" was coined on Feb. 21 by a programmer named Augusto Paes de Barros who used it in an e-mail message to a list of security professionals.
But the idea is not new.

It dates back in computing at least to 1986, when Clifford Stoll, a programmer at Lawrence Berkeley National Laboratory in California, buried fake records for an organization called the Strategic Defense Initiative Network deep in his

b6 -1
b7C -1

Printed for SA [REDACTED]

5/7/2003
FBI(19-cv-1495)-1779

server. When intruders started downloading the records, and then someone sent a letter to Mr.

Stoll about the phony organization, he and federal investigators traced the intruders to East German and Soviet intelligence agencies.

Today, the use of honeytokens is not uncommon. For example, ForeScout Technologies, based in San Mateo, Calif., has built a commercial software program that

tracks incidents of surreptitious reconnaissance, like port scans ? the computer equivalent of someone turning your doorknob to see if it is unlocked. The program

will announce a false message of vulnerability to the scanner in the form of a honeytoken. It then breaks the connection if the hacker follows up with an attack.

Honeytokens, like their cousins the honeypots, are based on the notion that if you build it, they will come. Mr. Spitzner became intrigued by the idea of honeypots

after putting a new computer online at home and watching it get attacked within 15 minutes by an automatic program scanning the Internet for vulnerable prey.

Many computer criminals break into systems simply for the fun and challenge. Others are looking to take over vulnerable systems in order to use them as safe houses

for setting off further, more serious, attacks. Others want to mine credit card addresses or steal corporate secrets. According to a 2002 report by the Computer

Security Institute, 90 percent of the 500 corporations, government agencies, financial institutions, medical institutions and universities surveyed detected security breaches during the previous year.

Honeytokens could also be useful for national security purposes. Michael Vatis, director of the Institute for Security Technology Studies at Dartmouth University, said

that the Defense Department could use them to snare people seeking unauthorized information on weapons systems. For example, a honeytoken could be designed so

that if it were downloaded and then taken to a different system, it would be able to contact its original server each time it was accessed. One way to do this would be

to include code in the honeytoken that would automatically try to fetch a tiny image or some other file based on the home server, making the honeytoken "phone home" whenever it is opened.

Honeytokens also can be used to track attacks from within a company by people who have passwords to enter the system legitimately. Pete Herzog, managing

director of the Institute for Security and Open Methodologies, says that he

b6 -1
b7C -1

has used honeytokens to detect when employees illicitly download forbidden material. For example, he has entered corporate memos with particular typos into private databases and then monitored company networks to see where those typos show up. Tracing these honeytokens, he says, often leads to caches of illegal materials stored on the network.

No one believes that honeytokens can stop all cybercrime. But they could offer an upgrade in protection.

Honeytokens offer another advantage: They help reduce the number of false positives in other cyberdefense systems. Like car alarms, intrusion detection systems can go off so frequently because of accidental trespassing that many security administrators ignore the warnings. Honeytokens, if designed correctly, should trigger alarms only if there is a malicious attack.

Hackers, however, are not impressed. Adrian Lamo, who gained notoriety last year when he claimed to have broken into the systems of a number of companies, including Yahoo, says he is not worried. "It's a form of old-school security," he says. "It will work on the people who have been to the old schools."

Mr. Lamo says that he only goes after information that he knows other people frequently seek access to and that he runs credit checks to ensure that information he uncovers, like Social Security numbers, are real. Mr. Spitzner contends that it should not matter whether a hacker bothers to run a credit check because the alarm should ring any time the decoy record is accessed.

Hackers can also evade honeytokens by compressing and password-protecting the information they steal, thereby changing or hiding the data, like fake Social Security numbers or typos, in memos that the sniffers are searching for. And "phone home" honeytokens designed to trace users could be thwarted if opened only on computers disconnected from the Internet.

Some experts are also worried about the possibility that using honeytokens could violate the federal Wiretap Act, which places limits on intercepting and monitoring electronic communications. Richard Salgado, senior counsel for the Justice Department's computer crime and intellectual property unit, has said that very little law governs this new area and that security technicians should consult first their lawyers.

b6 -1
b7C -1

Mr. Spitzner said that he was less worried about the law than about smart hackers. Honeytokens cannot solve all problems, he said. "But they can make a very simple and powerful tool in a security arsenal."

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b6 -1
b7C -1

To: [REDACTED]
Subject: RE: Adrian Lamo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

Ms. [REDACTED]

b6 -1,2
b7C -1,2

There are numerous areas to access and he appeared to have tried all or most of them.

The staff list showed home addresses and social security numbers for all staff.

There were metro and op-ed source lists. In some cases op-ed entered social security numbers in the source lists.

[REDACTED]

Regards,

[REDACTED]

b7E -1
b6 -1,2
b7C -1,2

-----Original Message-----

From: [REDACTED]/NYT/NYTIMES [mailto:[REDACTED]]
Sent: Tuesday, May 06, 2003 2:41 PM
To: [REDACTED]/SYS/NYTIMES; [REDACTED]/CORPHQ/NYTIMES;
[REDACTED]
[REDACTED]
Cc: [REDACTED]/CORPHQ/NYTIMES; [REDACTED]
Subject: Re: Adrian Lamo

Folks:

As requested, can you please respond to Special Agent [REDACTED] questions. Her e-mail address is [REDACTED]

Thank you.

[REDACTED]

----- Forwarded by [REDACTED] NYT/NYTIMES on 05/06/2003 02:36 PM -----

SA [REDACTED]
[REDACTED] To: [REDACTED]
[REDACTED] NYT/NYTIMES" [REDACTED]
[REDACTED] cc:
> Subject: Re: Adrian Lamo

b6 -1,2
b7C -1,2

05/06/2003 01:27
PM

Printed for SA [REDACTED]

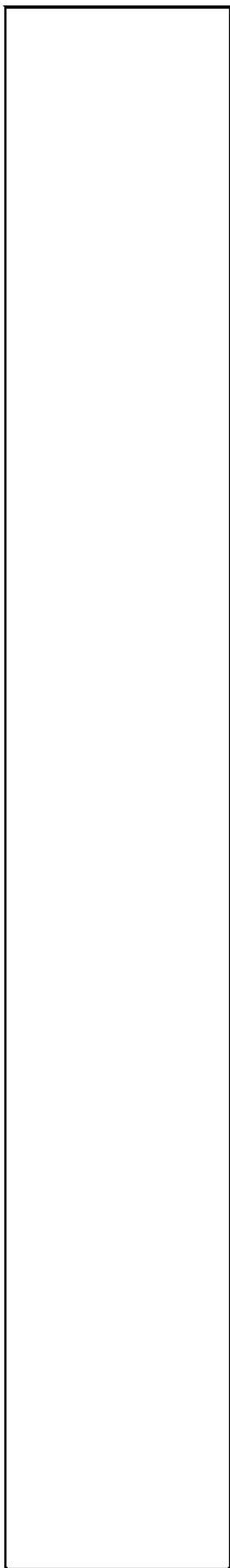
5/7/2003
FBI(19-cv-1495)-1783

Hi, [REDACTED]

b6 -1
b7C -1

I know we have been playing phone tag.= I have a meeting in about 10 minutes so I will try to call you after I get out of the meeting.= I have been going through all the information and evidence from the New York Times and Lexis/Nexus and I have the following questions for the mentioned individuals.= I think these will be the final questions for now.= If you could just forward them onto the appropriate individuals for comment, I would greatly appreciate it.

[REDACTED]
[REDACTED][REDACTED]
[REDACTED][REDACTED]
[REDACTED]b6 -2,5
b7C -2,5
b7E -1[REDACTED]
[REDACTED][REDACTED]
[REDACTED]b6 -1
b7C -1



b7E -1

b6 -1,2
b7C -1,2
b7E -1

== Thanks ☐ = I will call you in a little while. = I appreciate all your help.

b6 -1
b7C -1

Printed for SA

5/7/2003
FBI(19-cv-1495)-1786

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY *AS*
DATE MAY 14 2003

SEARCHED *AS* FILED *AS*
MAY 13 2003
FBI NEW YORK
b6 -1,2
b7C -1,2
b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-13-2010 BY UC BAW/CK/RYS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [] UC BAW/DR/RS

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2002

[] SBC, email: [] telephone number: []
[] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview [] provided the following information:

b6 -2
b7C -2

[] is familiar with unauthorized intrusion of SBC by hacker ADRIAN LAMO. [] stated that another SBC employee, [] telephone number [], was approached by a Newsbytes reporter. The Newsbytes reporter stated that a white hat hacker had contacted him and informed him that he had gained unauthorized access to SBC's network. Through emails, the reporter identified the hacker as LAMO. The reporter further stated that LAMO was able to see all their customers' information. LAMO utilized a vulnerability in the dial up pools of SBC's customers. He gained access to their network by opening up his Netscape browser and typing in a particular Internet Protocol (IP) address and keyword. This action caused an URL attack to occur causing SBC's index of files to be displayed in LAMO's browser. The index feature must be turned on for this to occur. LAMO claimed the vulnerability to their system was in their dial up routers.

LAMO was able to view customer account names, passwords and email addresses. Over 3600 customer's were vulnerable to the attack.

The technical team at SBC was able to validate the vulnerability LAMO had utilized. They went through their directory structure to determine the amount of damage LAMO had inflicted. The technical team had to call all 3600 customers individually and change all of their passwords. The web server and dial up logs were preserved. Some of the IP addresses in the web server logs resolved to Kinko's stores. Other IP addresses resolved to dial up accounts.

[] and [] had indirect contact with LAMO. They decided not to speak to him directly. [] is unaware if anyone from SBC's Public Relations Department spoke to him directly. About two (2) to three (3) weeks later, an individual who works in their security department was approached by LAMO via email. The

b3 -2
b6 -1,2
b7C -1,2
b7E -3

Investigation on 08/27/02 at New York, NY

(telephonically)

File # [] Date dictated 08/29/02

by SA []

b6 -2
b7C -2
b3 -2
b7E -3

Continuation of FD-302 of

, On 08/27/02 , Page 2

[redacted]

email stated that LAMO was not satisfied with the way SBC handled his unauthorized intrusion announcement and he wanted to speak with someone at SBC. They did not contact him at this time.

In July 2002, LAMO contacted an individual at SBC. LAMO stated that he had further information to provide to SBC. They asked him to write to them regarding this new information. LAMO never contacted them again.

lettergaf.wpd
~1.

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY DL
DATE MAY 14 2003

[Redacted Box]

SEARCHED DL INDEXED DL
MAY 13 2003
[Redacted Box] [Redacted Box]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [Redacted Box] UC BAW/DK/RYS

b6 -1
b7C -1
b3 -2
b7E -3



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, NY 10278

May 13, 2003

[]
Senate Legal Counsel
642 Senate Hart Building
Washington, DC 20510
RE: ADRIAN LAMO, Hack of website www.senate.gov

b6 -6
b7C -6

Dear []

As per our conversation on 12/28/2003, I am writing to request information pertaining the unauthorized intrusion of the website www.senate.gov in December 2003. Investigation by the FBI's New York Office has revealed that the individual ADRIAN LAMO is responsible for this unauthorized intrusion. ADRIAN

LAMO is a subject of an ongoing investigation by the FBI's New York office. LAMO has claimed credit for the unauthorized intrusions into The New York Times, Worldcom, Microsoft, Yahoo, AOL, SBC Communications and excite@home.com through open proxy servers. LAMO uses a "Proxy Hunter" to search the Internet for proxy servers that are misconfigured. Once he obtains this information, he configures his browser to appear and utilize the proxy server as his own. Once the computer intrusion occurs, LAMO searches the network to determine if there are any other vulnerabilities. LAMO has left backdoors in the networks providing him with the ability to enter the network at another time undetected.

The enclosed article dated 12/10/2002 from Securityfocus.com states that LAMO gained access to www.senate.gov through an open proxy server. TRACY WILLIAMS, Director of technology development for the Sergeant-at-Arms, blamed the incident on misconfigured devices associated with the Web site and that the devices were taken off line until they could be configured correctly.

The FBI's New York Office is requesting all records and other evidence ~~in the possession of www.senate.gov~~. Such records and evidence include, but are not limited to, all accounts, computer logs, files, communications, E-mail messages, programs, client account records and files, and any other documents: worked on, reviewed by, drafted by, edited by, examined by, received by,

sent to or pertaining to the unauthorized intrusion by in December 2002. The FBI's New York Office is also requesting to speak with the individuals who handled the investigation into the unauthorized intrusion into the proxy server and web-site as well as the individual who had contact with LAMO.

Your efforts in this matter will help to ensure that the privacy and integrity of the information contained within www.senate.gov will be maintained.

Please contact SA [redacted] regarding this matter at [redacted] or email: [redacted] Please note, the aforementioned information is sensitive in nature, not meant of external distribution.

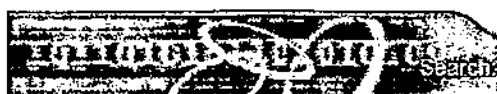
b6 -1
b7C -1

Sincerely,

Kevin P. Donovan
Assistant Director in Charge

By: [redacted]

Supervisory Special Agent


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[Entire Site](#)


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HEREIN IS UNCLASSIFIED

DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

<< Printable version >>

NEWS

Senate Closes Accidental Anonymizer

By *Kevin Poulsen*, SecurityFocus Dec 10 2002 1:24PM

Never let it be said that the United States Senate has done nothing for Internet privacy.

Network administrators for the U.S. government site www.senate.gov shut down an open proxy server over the weekend that for months had turned the site into a free Web anonymizer that could have allowed savvy surfers to launder their Internet connections so that efforts to trace them would lead to Capitol Hill.

A proxy server is normally a dedicated machine that sits between a private network and the outside world, passing internal users' Web requests out to the Internet. But they're sometimes misconfigured to accept and forward connections from the outside as well, allowing anyone on the Internet to route through the proxy with a simple browser configuration change.

Because server logs at destination sites show only the IP address of the proxy server, and not the end user, some hackers and privacy-conscious netizens [catalog](#) open proxies and use them to anonymize their surfing.

Tracy Williams, director of technology development for the Senate Sergeant-at-Arms, blamed the Senate's accidental public service on misconfigured devices "associated" with the Web site. "Those have been taken offline until they can be configured correctly," said Williams.

Although open proxies sometime allow unauthorized ingress to an internal network, Williams said that in this case the Senate's networks were not exposed.

The proxy was discovered by hacker Adrian Lamo, who's [still free](#), and wandering the San Francisco Bay Area with a new laptop.

The hacker said he noticed the Senate Web site's undocumented feature while reviewing a list of proxy servers he scanned and cataloged last April. Uncharacteristically, [Lamo](#) said he made no effort to hack the Senate's internal network through the system. Instead, late last week he used it to send a message to any administrators monitoring the site.

NEWS

'Banned'
Book Sel
May 08, b6 -1
b7C -1

Report:
Watch Li
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Apr 30, :

Rise of ti
Zombies
Apr 25, :

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Tenable:
Tracks A
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May 12,

Senate.gov

[redacted] wpd

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BY AL
DATE MAY 14 2003

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SERIALIZED AL FILED
MAY 1 2003

[redacted]

EX-100
10

b3 -2
b6 -1,6
b7C -1,6
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DR/RYS

- 1 -

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/2002

[REDACTED] Senate Legal Counsel, 642 Senate Hart Building, Washington, DC 20510, telephone number [REDACTED] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information: b6 -6 b7C -6

[REDACTED] stated that the website www.senate.gov was recently hacked. [REDACTED] stated that she has spoken to the technical individuals involved in investigating the unauthorized intrusion into the website. [REDACTED] has requested the FBI to send a request in writing to her enabling the interviewing agent to speak with the individuals involved in the investigation.

Investigation on 12/28/02 at New York, NY (telephonically)
File # [REDACTED] Date dictated 12/30/02
by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

calls.wpd

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY DL
DATE MAY 14 2003

[Redacted]

MAILED DL
MAY 15 2003
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [Redacted] UC BAW/DK/RYS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RIS

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
05/13/2003
CAH:cah

SA [redacted] has made the following telephone contacts and emails on the dates specified for the above mentioned case number:

05/13/2003 Called and left message for [redacted] NBC [redacted], regarding technical contact for Lamo hack

05/13/2003 [redacted] The New York Times, contacted informed of upcoming complaint and asked for [redacted] to contact [redacted] at [redacted] b6 -1,2
b7C -1,2

05/13/2003 [redacted] SBC, [redacted] called after I left him a message. Stated he would send me the logs I requested regarding Adrian Lamo. He left his email address of [redacted] SA [redacted] sent [redacted] an email. A copy is attached.

(X)

TIME 11:11 AM 5/13/2003
BA

05:10 PM 5/13/2003 -0400, Questions about Lamo

To: [redacted]
From: SA [redacted]
Subject: Questions about Lamo
Cc:
Bcc:
Attached:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

b6 -1,2
b7C -1,2

Hi, [redacted]

Here are a couple of questions I came up with when reviewing the information you provided to me last August. I am sorry if some of them are repetitive I am just trying to get things in order. I think this will be it unless I have some questions about the logs.

[redacted]

2. Can you find out if anyone in your PR Dept spoke with him directly about the Feb 2002 incident?

3. Do you have any of the emails that Lamo sent to you [redacted] and/or the individual in the security unit?

b6 -1,2
b7C -1,2
b7E -1

[redacted]

6. Who from Newsbytes 1st contacted you, [redacted] and on what date?

[redacted]

I think that is it. Thank you again for your help.

Best wishes,
[redacted]

Printed for SA [redacted]

b6 -1
b7C -1

1

FBI(19-cv-1495)-1798

d

UPLOADED

WITH TEXT ☒
WITHOUT TEXT ☐
BY DL MAY 14 2003
DATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2010 BY UC BAW/CK/RYS

MAILED 10 MAY 13 2003

b3 -1,2
b6 -1
b7C -1
b7E -3

(P)

CONFIDENTIAL

CONFIDENTIAL

[REDACTED]
05/13/2003

CAH:cah

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 03-13-2010 BY [REDACTED] JC BAW/DE/RYS

b6 -1,5

b7C -1,5

b3 -1,2

b7E -3

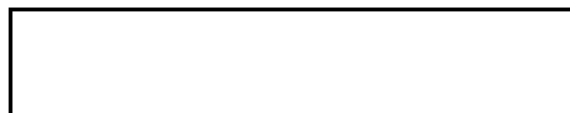
SA [REDACTED] contacted [REDACTED] telephone number [REDACTED]
[REDACTED] email: [REDACTED] regarding the subpoena request for information pertaining
to ADRIAN LAMO. [REDACTED] stated that the case is assigned to a case worker and that he
would have the case worker contact me today regarding this matter.

far.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-18-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY DL
DATE MAY 20 2003



SERIALIZED DL FILED PC

MAY 12 2003



b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]
05/20/2003

CAH:cah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

b3 -2
b6 -1
b7C -1
b7E -3

The attached list and CD-Rom contains files that were extracted from a TAR file sent to us by Lexis-Nexus regarding the computer intrusion of ADRIAN LAMO.

A copy will be maintained in the file.

wpd

UPLOADED

WITH/TEXT ☒
WITHOUT TEXT ☐
BY AL
DATE JUN 13 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW/DK/RYS

SERIALIZED <u>AL</u>	FILED <u>AL</u>
JUN 12 2003	
 <u>AL</u>	

b3 -1,2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1Date of transcription 06/12/2003

[REDACTED] General Counsel, T-Mobile, 4120 International Parkway, Suite 1000, Carrollton, TX 75007, telephone [REDACTED] facsimile (972) 930-4741, email: [REDACTED] [REDACTED] was telephonically contacted by the interviewing agent. b6 -6
After being advised of the identity of the interviewing agent and b7C -6 the purpose of the interview, [REDACTED] provided the following information:

T-Mobile provides the Wi-Fi Internet service for Starbucks. In order to use a T-Mobile hotspot at a Starbucks you must either be an existing T-Mobile hotspot customer or you can provide Starbucks with a credit card number and be a "pay as you go" customer. All customers receive a userid and password to sign into the Wi-Fi service. [REDACTED] stated to review the website www.t-mobile.com/hotspot for more details regarding the service.

[REDACTED] stated that [REDACTED] was unable to provide [REDACTED] [REDACTED] stated he would need to refer me to a technical person for this answer.

b6 -6
b7C -6
b7E -1
b3 -1

Investigation on 06/12/2003 at New York, NY (telephonically) b3 -2
File # [REDACTED] Date dictated 06/12/2003 b6 -1
by SA [REDACTED] b7C -1
b7E -3

FBI(19-cv-1495)-1804

insert 2-wpd-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2010 BY [redacted] UC BAW/DK/RYS

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY [redacted]
DATE JUN 18 2003

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 2003	
[redacted]	ORR

b3 -2
b6 -1
b7C -1
b7E -3

(P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [] UC BAW/DK/RYS

[]
06/11/2003

CAH:cah

[] LOCK/LINE, INC, telephone number [] was telephonically contacted by SA [] regarding the hack by ADRIAN LAMO of CINGULAR. LOCK/LINE, INC hosts the servers for CINGULAR that were hacked by LAMO. [] referred SA [] to their General Counsel, [] telephone number [] stated that he was the technical person involved in the hack by LAMO on their servers. [] stated he is familiar with LAMO's past hacking activities.

SA [] attempted to contact [] but met with negative results. [] will be out of the office until 6/13/2003.

b6 -1,2
b7C -1,2
b3 -2
b7E -3

insert/wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2010 BY UC BAW/DK/RYS

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY
DATE JUN 18 2003

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 2003	
NEW YORK	
	①

b3 -2
b6 -1
b7C -1
b7E -3

3



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [redacted] UC BAW/DK/RYS

b6 -1
b7C -1



Text Size: A A A A

Lamo Hacks Cingular Claims Site

By Christopher Null | Also by this reporter

10:55 AM May. 29, 2003 PT

Cingular can issue insurance to its mobile-phone customers to protect them against loss and damage, but it apparently can't ensure that hackers won't have full access to their personal data.

Adrian Lamo, a hacker who in the past has broken into *The New York Times* and Yahoo, found a gaping security hole in a website run by a company that issues the insurance to Cingular customers. By accessing the site, Lamo said he could have pulled up millions of customer records had he wanted to.

He said he discovered the problem this weekend through a random finding in a Sacramento Dumpster, where a Cingular store had discarded records about a customer's insurance claim for a lost phone. By simply typing in a URL listed on the detritus, Lamo was taken to the customer's claim page on a site run by lockline LLC, which provides the claim management services to Cingular.

Normally, this page should have been reachable only by passing through a password-protected gateway, but by simply entering the valid URL, Lamo discovered that individual claims pages could be accessed, no password authentication needed.

Each page contained the customer's name, address and phone number, along with details on the insurance claim being made. Altering the claim ID numbers (which were assigned sequentially) in the URL gave Lamo access to the entire history of Cingular claims processed through lockline, comprising some 2.5 million customer claims dating back to 1998.

Lamo said the hack was similar to his discovery of a security hole at Microsoft in October 2001, where the server was configured to assume that if a user could reach a certain URL that was otherwise unpublished on the Internet, that user must be authorized to do so and must already be logged in.

As with his other hacks, Lamo said he had no intent of profiting from the exploit, just pointing out a security flaw.

Lamo first exposed the problem to Wired News. After this reporter pointed out the flaw, Cingular and lockline closed the hole by Wednesday morning.

Cingular spokesman Tony Carter said lockline has enabled password protection for the site and has now incorporated "obfuscation techniques" that scramble URLs so that, even in the event of a site compromise, additional records should not be easily accessible.

Lockline spokesman Reed Garrett confirmed the hack. Carter noted that no financial information or social security number data were taken and the information wasn't even available to lockline.

"We screwed up," said Carter. "Our policy is that any time there is a document with customer information on it is to be shredded. They've been trained on this. They just didn't do it. There's no excuse for it."

The event highlights the problems of managing vendor relationships when customer information needs to be shared but each company has different processes for handling that information. Carter says Cingular has nearly 40,000 vendors, and staying on top of them all is an "arduous" task, which the company continues to evaluate.

Jerry Brady, CTO of security services company Guardent, said incidents like the Cingular episode are not that uncommon.

"This usually happens because people whip together quick-and-dirty front ends without much thought to the construction of the data," he said. "You see this all the time, not just in the private sector, but in government systems as well. You just can't expect that outsourcer (to) treat confidential data the same way as the firm. They have no vested interest in worrying about the customer."

Lamo noted that outsourcing arrangements continue to yield a treasure trove of weak links in electronic security. Said Lamo, "As companies begin to outsource more and more of their businesses, the line of where security begins and ends gets blurry." He added that in this case, the security was "tremendously bad."

The Cingular discovery is the latest in a line of exploits from Lamo. In the past few years, Lamo has found his way into the database containing sources for the *The New York Times*, has altered news stories on Yahoo and has repeatedly compromised AOL. Companies have contemplated suing him, but security experts have lauded his efforts for pointing out flaws.

Lamo, 22, doesn't have a permanent address. He wanders cross-country on foot or by public bus. Spring and summer usually bring him to Northern California. Until recently, he used terminals at Kinko's to perform his hacks. He has graduated to using a Wi-Fi-ready laptop at Starbucks to do his work.

For Lamo, there's a bigger issue at stake with the Cingular hack.

"If only they had recycled the document instead of throwing it away," he quipped, "this wouldn't have happened."



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We are translated daily into Spanish, Portuguese, and Japanese

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[REDACTED] 06:24 PM 6/12/2003 -0400, Link to article

To: [REDACTED]
From: SA [REDACTED]
Subject: Link to article
Cc:
Bcc:
Attached:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

b6 -1,6
b7C -1,6

Hi [REDACTED]

It was a pleasure speaking with you today. Here is the link to the story I informed you of today. Obviously this is an ongoing investigation so if you could be discrete about my calling you it would be greatly appreciated [REDACTED]

I appreciate your assistance with this matter and if you ever need anything please let me know.

b3 -1
b6 -1
b7C -1

Thanks,
[REDACTED]

Link: <http://www.wired.com/news/privacy/0,1848,59024,00.html>

b6 -1
b7C -1

Printed for SA [REDACTED]

1

FBI(19-cv-1495)-1810

 T-Mobile USA home

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See all T-Mobile Interna

b6 -1

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T-Mobile International : Austria : Czech Republic : Germany : Netherlands : Poland : Russia : United Kingdom

 T-Mobile USA home

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See all T-Mobile Interna

b6 -1
b7C -1

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You may terminate service without p
early termination fee if you cancel w
first 30 days after plan commencem
One month commitment required.

Unlimited National - month to month	\$39.99 per month	Unlimited	N/A	Unlimited	
-------------------------------------	-------------------	-----------	-----	-----------	--

Includes unlimited minutes and data at all service locations nationwide.

An administrative fee of \$25 applies terminations within the first 12 mont plan commencement. You may term service without paying an administr you cancel within the first 30 days a commencement.

Wi-Fi Prepay Plans

Give the Wi-Fi service a try with a national, refillable prepaid plan.

Prepay 300	\$50.00	300	300 minute refill is \$50	Unlimited	No Minimum commitment.
------------	---------	-----	---------------------------	-----------	------------------------

Sign-up and refill online at your con

Minimum user session is 10 minute: login

Wi-Fi Metered Plans

If you expect to check email or download files only occasionally, try a pay as you go plan.

Pay as you go	\$0.10 per minute.	N/A	\$0.10 per additional minute.	Unlimited	No term commitment.
---------------	--------------------	-----	-------------------------------	-----------	---------------------

Minimum user session is 60 minute: login.

Use at any service location nationw

>> Sign Up

>> Additional terms and conditions apply, click here to see Rate Plan C.

If your laptop or handheld is already Wi-Fi 802.11b enabled, you can also sign up by simply lau your browser at thousands of HotSpot locations.

FBI(19-cv-1495)-1812
6/12/2003

T-Mobile USA : ©2002-3 T-Mobile USA, Inc. : Terms of Use : Terms & Conditions : Privacy Policy : HotSpot Terms & Conditions : Hot
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DATE 02-13-2010 BY [] UC BAW/DK/RYS

T-Mobile USA home

See all T-Mobile Interna

b6 -1

b7C -1

T-Mobile HotSpot

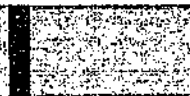
Get more from



Services



Locations



Sign Up



Support



Contact Us

Abo

Services



It's easy to get started.

Connecting to the T-Mobile HotSpot network is simple. Here's what you'll need:

1. A laptop, pocket PC or handheld device with Wi-Fi 802.11b wireless capability. Your existing device may already have this capability built-in. If not, you can purchase a Wi-Fi 802.11b wireless networking card for most laptops and many handhelds at any major electronics retailer.

Wireless Cards for Laptops

» [About the service](#)» [Service Plans](#)» [What you need](#)» [Corporate accounts](#)

[DLink Wireless LAN PC Card 11MBPS \(DWL650\)](#)



[Netgear 11Mbps - 802.11b Wireless PC Card for Laptops](#)



Featured Handheld Device

[Sharp Zaurus SL-5500](#)

Using a Wireless LAN Compact Flash card with your Zaurus will allow you to use Instant Messaging, email, the Internet, and various other applications via the T-Mobile HotSpot network.

Several CompactFlash cards are available from different manufacturers. Visit

<http://www.myzaurus.com/buyaccess.asp> for a complete list of cards you can use with the Zaurus.

Compact Flash cards

[Netgear MA701 CompactFlash Card - 802.11b 11 Mbps wireless card for handheld devices.](#)



When your device is wireless-enabled, you will need to set your SSID (or network identifier) to 't'. Refer to your wireless network card documentation for specific instructions on how to make this or visit [customer support](#).

2. **Web Browser** - You can use any standard Internet-ready browser on any operating system. I additional software is required.

3. **Service Plan** - T-Mobile HotSpot has a full line of service plans to meet the needs of any mo

FBI(19-cv-1495)-1814

6/12/2003

from small bundles of minutes for the occasional user to unlimited minutes of Internet access. So while you're here or launch your browser at any of our service locations and [sign up](#) for one of our plans.

Now you're ready to go. Visit any of the thousands of T-Mobile HotSpot service locations, launch browser, log-in and you're connected. It's that simple.

If you have more questions on how to connect, we're here to [help](#).

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DATE 02-13-2010 BY [REDACTED] FC BAW/DK/RYS

[REDACTED]
06/12/2003
CAH:cah

The attached article from Wired News, titled "Lamo Hacks Cingular Claims Site" was written on 5/29/2003 stating that ADRIAN LAMO has hacked CINGULAR using a T-Mobile hot spot at Starbucks.

The attached information pertaining to T-Mobile hot spot services provided to STARBUCKS was obtained from t-mobile.com/hotspots. It states that an individual can either have a monthly account with T-mobile or a pay as you go account to utilize their hot spots throughout the country including STARBUCKS.

b6 -1,5
b7C -1,5
b3 -2
b7E -3

The attached email was sent to [REDACTED] General Counsel, T-Mobile regarding the article in Wired News.



UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY RL
DATE JUN 18 2003

SERIALIZED RL FILED RL
18 JUN 12 2003

b3 -2
b6 -1,6
b7C -1,6
b7E -3



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DATE 02-13-2010 BY  UC BAW/DA:RYS

5

06/13/2003

CAH:cah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/CK/RYS

b3 -2
b6 -1
b7C -1
b7E -3

SA [REDACTED] contacted [REDACTED] Senate Legal Counsel, 642 Senate Hart Building, Washington, DC 20510 regarding the letter sent to their office on 5/13/2003 requesting information of the unauthorized intrusion of ADRIAN LAMO into senate.gov. [REDACTED] stated that their technical people told her that [REDACTED]

[REDACTED] I explained to [REDACTED]

[REDACTED] understood this concept and stated that I would have to speak to the technical people about this further.

b6 -1, 6
b7C -1, 6
b7E -1

[REDACTED] further stated that her technical people did not like the term unauthorized intrusion used in the letter I sent to them. I explained to [REDACTED] that in the article the Director of Technology, TRACY WILLIAMS stated that their proxy servers were misconfigured allowing access to individuals who were not authorized to use them. WILLIAMS stated the servers were taken off-line once this was discovered. I explained to [REDACTED] that that is what is meant by unauthorized intrusion.

[REDACTED] went on to explain that the hack of LAMO or anyone else into senate.gov is not important due to the fact that the computers do not hold pertinent information. I asked [REDACTED] if it was the policy of www.senate.gov to allow hackers or anyone to gain full access to their proxy servers and web servers to use them, as they deem appropriate. She stated she was not sure if this was their policy and I would need to speak to the technical people about the policy.

[REDACTED] explained that [REDACTED] and that the technical people knew that it was an open proxy server that could be accessed by anyone and they were working on this problem. I asked her if they knew about the problem why were they not pulled off-line prior to the disclosure by LAMO. [REDACTED] stated I would need to speak to the technical people regarding this matter.

b6 -6
b7C -6
b7E -1

[REDACTED] stated that she believed the technical people only spoke with the reporter and that no contact was made with LAMO directly. [REDACTED] stated that she would make arrangements to have the technical people involved in this matter call me, when she had time.

email.wpd

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY
DATE JUN 24 2003

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DATE 02-13-2010 BY UC BAW/DK/RYS

SERIALIZED <u> </u>	FILED <u> </u>
JUN 20 2003	

b3 -2
b6 -1
b7C -1
b7E -3

[REDACTED]
06/20/2003

CAH:cah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/DK/RYS

On 6/20/2003, SA [REDACTED] received the attached email from [REDACTED]
from SBC, Inc. The email contained files pertaining to the hack of ADRIAN LAMO of SBC.

Copies will be maintained in the file.

b6 -1, 2
b7C -1, 2
b3 -2
b7E -3

To: "SA [REDACTED]"

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HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY [REDACTED] UC BAW/EK/RYS

Finally got everything approved to release information on the Lamo Case to you. The attached files should be helpful. If you have questions please let me know.

Per your request here is my address.

[REDACTED]
2600 N. Central Expressway
Suite 528
Richardson TX. 75080

b6 -1,2
b7C -1,2
b7E -1

[REDACTED]

Thanks

[REDACTED]
[REDACTED] Corporate Information Security

[REDACTED]

b6 -1,2
b7C -1,2
b7E -1

FBI(19-cv-1495)-1821

Printed for SA [REDACTED]

6/20/2003

bigd1.wpd

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WITH/TEXT ☒
WITH/OUT TEXT ☐
BY AL
DATE JUL 9 2003

SERIALIZED 412FILED 412

JUL 08 2003

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-13-2010 BY UC BAW/DK/RYS

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/08/03 Time: 08:53

Case ID: [redacted]

Description of Document:

Type : INSERT
Date : 07/07/03
To : NEW YORK
From : NEW YORK
Topic: CHECKS ON 81 INDIVIDUALS W/ATTACHED RESULTS

b3 -2
b6 -1
b7C -1
b7E -3

Reason for Permanent Charge-Out:

inadvertently uploaded

Transferred to:

Case ID: [redacted]

Employee: [redacted] : 76

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 07/18/2003

To: ☒ New York

Attn: SA [REDACTED]

From: Cincinnati

Squad 4/Columbus RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] :rew

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

Synopsis: To respond to lead set by New York.

Reference: [REDACTED]

Details: Vincent Glaze died on 09/03/1998. He is interred alongside his wife, Dorothy S. Glaze, at Huntsville Cemetery McArthur Township, 3691 Road 37 West, Huntsville, OH, 43324, (937) 686-2766.

[Handwritten: X]
[Handwritten: R-11]

Cincinnati considers lead covered.

[Handwritten: 199]

SEARCHED	INDEXED
SERIALIZED	FILED <i>[initials]</i>
JUL 25 2003	
FBI - NEW YORK	

[Handwritten: 199]

b3 -2
b6 -1
b7C -1
b7E -3

To: New York From: Cincinnati
Re: [REDACTED] 07/18/2003

b3 -2
b7E -3

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

For information only.

♦♦

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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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By **Kevin Poulsen**, SecurityFocus Sep 5 2003 10:11AM

FBI agents armed with a federal arrest warrant out of New York were searching for Adrian Lamo Thursday, SecurityFocus has confirmed.

Lamo has been charged in New York under Title 18 U.S.C. 1030 and 1029, according to deputy federal public defender Mary French, who says she's spoken with one of the FBI agents that were searching for Lamo. The federal laws prohibit unauthorized access to a protected computer, and illegal possession of stolen "access devices" -- a term that encompasses passwords, credit card numbers, and the like. French did not know what the specific allegations were, because the charging document is sealed.

Two agents visited the home of Lamo's parents, Mario and Mary Lamo, near Sacramento, California, Thursday afternoon, Mary Lamo said Thursday. "They wouldn't tell us anything but that they had an arrest warrant and they wanted to come in," she adds.

When she demurred, the agents vowed to return with a search warrant, then began overtly watching the house from parked cars, she said. "They followed me when I went out, so they're not hiding it."

Friday morning, a spokesperson for the U.S. Attorney's office in New York confirmed that the office had an open case file on Lamo, but otherwise declined to comment.

Lamo frequently stays at his parents' home, but he was not there at the time of the FBI's visit, and has not returned since. His mother contacted the Federal Public Defender's office in Sacramento, which has agreed to handle his surrender.

**'I have always said
that actions have
consequences, and
this is something
that I was always
aware might
happen.'**

-- Adrian Lamo

"If he's arrested or turns himself in in this district, we will represent him for the initial proceedings," French said Friday morning. "I haven't had any direct contact with him yet."

In a telephone interview Thursday, Lamo said he was in California, but did not plan to turn himself in until after conferring with the attorney. The hacker was quick-witted and seemingly in good humor, with only a trace of nervousness in his voice. He quipped about the proper etiquette of being arrested by the FBI, and suggested jokingly that SecurityFocus should purchase the publication rights to a favorite photo. He said he was in the

FBI(19-cv-1495)-1888

9/8/2003

company of a camera crew producing a television documentary on hackers.

"I have always said that actions have consequences, and this is something that I was always aware might happen," said Lamo. "I don't intend to deny anything that I have done, but I do intend to defend myself vigorously."

The 22-year-old Lamo has become famous for publicly exposing gaping security holes at large corporations, then voluntarily helping the companies fix the vulnerabilities he exploited -- sometimes visiting their offices or signing non-disclosure agreements in the process.

Until now, his cooperation and transparency have kept him from being prosecuted. Lamo's hacked Excite@Home, Yahoo, Blogger, and other companies, usually using nothing more than an ordinary Web browser. Some companies have even professed gratitude for his efforts: In December, 2001, Lamo was praised by communications giant WorldCom after he discovered, then helped close, security holes in their intranet that threatened to expose the private networks of Bank of America, CitiCorp, JP Morgan, and others.

Lamo believes the arrest warrant is for his most high-profile hack. Early last year he penetrated the *New York Times*, after a two-minute scan turned up seven misconfigured proxy servers acting as doorways between the public Internet and the *Times* private intranet, making the latter accessible to anyone capable of properly configuring their Web browser.

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Once inside, Lamo exploited weaknesses in the *Times* password policies to broaden his access, eventually browsing such disparate information as the names and Social Security numbers of the paper's employees, logs of home delivery customers' stop and start orders, instructions and computer dial-ups for stringers to file stories, lists of contacts used by the Metro and Business desks, and the "WireWatch" keywords particular reporters had selected for monitoring wire services.

He also accessed a database of 3,000 contributors to the *Times* op-ed page, containing such information as the social security numbers for former U.N. weapons inspector Richard Butler, Democratic operative James Carville, ex-NSA chief Bobby Inman, Nannygate veteran Zoe Baird, former secretary of state James Baker, Internet policy thinker Larry Lessig, and thespian activist Robert Redford. Entries with home telephone numbers include Lawrence Walsh, William F. Buckley Jr., Jeanne Kirkpatrick, Rush Limbaugh, Vint Cerf, Warren Beatty and former president Jimmy Carter.

In February, 2002, Lamo told the *Times* of their vulnerability through a SecurityFocus reporter. But this time, no one was grateful, and by May federal prosecutors in New York had begun an investigation.

"I think this is unsporting of the New York Times," Lamo said Thursday.

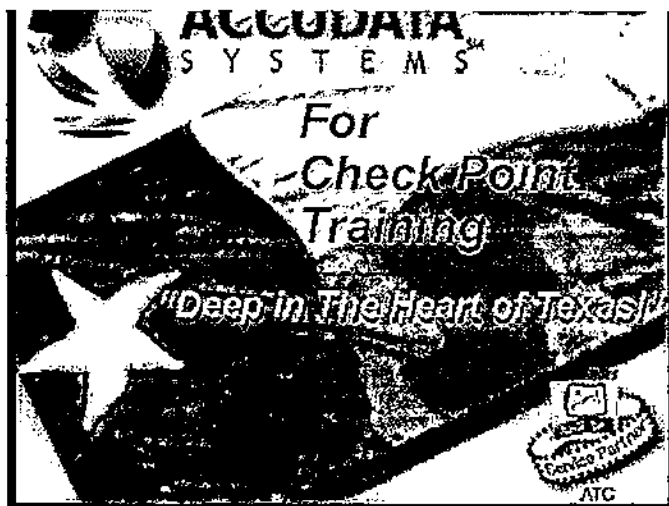
Lamo's mother said she has no opinion on her son's exploits. She's just worried about him.

"I don't really know much of anything about computers," says Mary Lamo. "He's my son. Right now, all I can worry about is how I can help him."

"I hope there will be a time when Adrian can do positive things that everyone agrees are positive," she adds.



FBI(19-cv-1495)-1889



<tips@securityfocus.com>

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Good luck SilverStar

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World-wide police Anonymous

this is not right jfrances@mcintoshstudent.com

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Companies that he helped should now help him Anonymous

Some free advice for Adrian (the lawyers will charge :-) Anonymous

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Adrian Lamo charged with computer crimes mace

Adrian Lamo charged with computer crimes The IMF

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Adrian Lamo charged with computer crimes Anonymous
Heh...he was in Sacramento 2 days ago Ericka
Heh...he was in Sacramento 2 days ago Anonymous
Heh...he was in Sacramento 2 days ago Ericka
Too Far? jelo
not another mitnick trial Anonymous
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DON'T BECOME A FUGITIVE FROM INJUSTICE, TURN YOURSELF IN NOW Anonymous
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No good deed goes unpunished ... Anonymous
keep on truckin my friend mick_nobody
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Adrian Lamo Charged With Hacking

Posted by CowboyNeal on Saturday
September 06, @10:41AM

from the high-profile-hacking dept.
retro128 writes "Drifting around the US from state-to-state, Adrian Lamo has been making news for some time with his 'White Hat' hacking exploits. His highest-profile hacking has included Excite@Home and Yahoo. After he would break into a network, he would call up those in charge of it and help them fix the holes. So far, it has earned him praise from the administrators of those systems, but now SecurityFocus is carrying the story that the FBI has filed charges against him, and currently has his parents' house staked out. The records are sealed, so nobody knows who is responsible, but Lamo suspects the New York Times initiated the investigation when they found out how deep into their system he got."

**Slashdot Login**

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Adrian Lamo Charged With Hacking - Log in Create an Account - Top 504 comments (Spill at 50%)

by retro128 - Saturday, September 06, 2003

FBI(19-cv-1495)-1893

index only | search | discussion

Threshold:

The Fine Print: The following comments are owned by whoever posted them. We are not responsible for them in any way.

(1) | 2

- [Fit? Stops. R](#) by Anonymous Coward (Score:2) Saturday September 06, @10:43AM
 - [Re:Fit? Stops. R](#) by Anonymous Coward (Score:1) Saturday September 06, @04:15PM
 - [Re:Fit? Stops. R](#) by jbottero (Score:1) Sunday September 07, @01:33AM
 - [Re:Fit? Stops. R](#) by krymsin01 (Score:3) Sunday September 07, @02:26AM
 - [Re:Fit? Stops. R](#) by zootread (Score:2) Sunday September 07, @10:12AM
 - [Re:Fit? Stops. R](#) by zootread (Score:2) Sunday September 07, @10:24AM
 - [1 reply](#) beneath your current threshold.

The Real Problem (Score:5, Funny)

by Goo.cc (687626) * <jeff@goo.cc> on Saturday September 06, @10:43AM
(#6887104)

(<http://goo.cc/>)

Maybe the real problem that the New York Times has with Lamo is that he was able to read stories without having to register for a free account. (Hell, that stupid registration requirement make me want to hack them too.)

[[Reply to This](#)]

Re:The Real Problem (Score:5, Funny)

by Surak (18578) * <surak@mailblHORS ... minus herbivore> on Saturday September 06, @10:47AM (#6887125)

(<http://colonialfamilies.com/> | Last Journal: [Thursday September 04, @03:14PM](#))

Yep. That whole &partner=GOOGLE thing will get the FBI after ya. Watch out!

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- [Re:The Real Problem](#) by Anonymous Coward (Score:2) Saturday September 06, @11:40AM
- [Re:The Real Problem](#) by shifted! (Score:3) Saturday September 06, @01:01PM
- [Re:The Real Problem](#) by crucini (Score:2) Sunday September 07, @01:44AM
- [Re:The Real Problem](#) by Anonymous Coward (Score:1) Saturday September 06, @10:48AM
- [Re:The Real Problem](#) by SunPin (Score:2) Saturday September 06, @11:11AM

Re:The Real Problem (Score:5, Informative)

by FsG (648587) <ten.ecivrestob' `ta' `gsf> on Saturday September 06, @11:33AM (#6887374)

(<http://fsg.botservice.net/>)

No need to look for new exploits when the existing ones suffice..

1. Click on URL, you're redirected to registration/login page
2. Go to URL bar, replace "www" with "archive" in the URL, leaving the rest alone, and hit ENTER
3. The system will bounce you around a few erroneous URLs, before returning you to the homepage
4. All NYT links will now work without registration, thanks to a special cookie

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4. ADRIAN LAMO'S THINGS WILL NOW WORK WITHOUT REGISTRATION, THANKS TO A SPECIAL COOKIE set by the bouncing process

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- o [Re:The Real Problem](#) by twofidyKidd (Score:1) Saturday September 06, @01:29PM
 - o [Re:The Real Problem](#) by Anonymous Coward (Score:1) Saturday September 06, @02:50PM
 - o [Re:The Real Problem](#) by dmuth (Score:2) Saturday September 06, @06:07PM
 - o 2 replies beneath your current threshold.
- [Re:The Real Problem](#) by Anonymous Coward (Score:2) Saturday September 06, @11:34AM
- [Re:The Real Problem](#) by Anonymous Coward (Score:1) Saturday September 06, @12:52PM
 - o 1 reply beneath your current threshold.
- [Re:The Real Problem](#) by Digitalexikon (Score:1) Saturday September 06, @04:17PM
- [Re:The Real Problem](#) by CodeGorilla (Score:1) Saturday September 06, @07:32PM
- [Hack the NYTIMES?!](#) by Safety Cap (Score:2) Saturday September 06, @10:21PM
- [And good riddance.](#) by JeffTL (Score:3) Saturday September 06, @10:46AM

Re:And good riddance. (Score:5, Insightful)

by [SerpentDraco \(703376\)](#) * on Saturday September 06, @10:52AM (#6887138)

If you ask and tell them your going to try to hack. Then they will tighten security. Thats exactly why you can't tell them. You have to just do it. at a random time without them knowing , then see if they catch it. Thats the only true way to "test" Do it Blind or it is not real. A BlackHat will never ask or tell you when.

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- o [Re:And good riddance.](#) by the _2nd_coming (Score:1) Saturday September 06, @11:34AM

Re:And good riddance. (Score:5, Insightful)

by [Shoten \(260439\)](#) on Saturday September 06, @11:46AM (#6887427)

I think you're confusing what Lamo did with something that the NYT actually gave permission for. I agree with you, that a penetration test should be performed in such a way as to be unexpected, so paranoid admins can't do stupid things to improve the results (like turn off all inbound access for a day). But this wasn't a penetration test, it was nothing more than an uninvited and deeply illegal intrusion plus some spin control for the media.

I know a lot of people look at it and say, "Oh, but he had good intentions, that makes it ok!" It's not really like that...we don't KNOW his real intentions at all, just what he SAYS his intentions are. But, if someone owned your network, would you just trust them when they say they didn't do anything more insidious than they told you about? I wouldn't, and the resulting cleanup to make sure that nothing more was done is an expensive and disruptive process. This is part of why the damages for relatively minor hacks end up being so enormous in many cases.

We're always pushing ourselves to question what we're being told by the media, by our leaders, by our educators, by big business...we should really question anyone who might have an ulterior motive.

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- [Re: hacking and intentions....](#) by King_TJ (Score:2) Saturday September 06, @01:28PM
 - [Re: hacking and intentions....](#) by parliboy (Score:3) Saturday September 06, @03:00PM
 - [Re: hacking and intentions....](#) by Quothz (Score:3) Saturday September 06, @06:39PM
 - [Re: hacking and intentions....](#) by Tadghe (Score:3) Saturday September 06, @08:19PM
 - [Re: hacking and intentions....](#) by RancidBeef (Score:1) Saturday September 06, @08:54PM
 - [Re: hacking and intentions....](#) by aricusmaximus (Score:1) Saturday September 06, @11:36PM
 - [1 reply beneath your current threshold.](#)
- [Re: And good riddance.](#) by frater_corvus (Score:2) Saturday September 06, @09:34PM
- [3 replies beneath your current threshold.](#)

Good intentions don't mean it is legal (Score:5, Insightful)
by [rblancarte \(213492\)](#) on Saturday September 06, @11:50AM
(#6887448)

(<http://www.blancarte.com/ron> | Last Journal: Thursday January 23, @11:31PM)

Drago - you are a fool. If you are hacking people's systems without their permission, YOU ARE BREAKING THE LAW. PERIOD. END OF STORY. If people were allowed to say "Well, I was doing it so I could help their security", then you would have all sorts of Blackhats hacking systems, and then claiming, "I was going to help, but you arrested me first." No.

Look, there are ways to do security checks like this, without the security teams knowing that you are doing it. Get permission, make sure that no one is tipped off, and then test the systems.

If there is one thing I can't stand it is people doing illegal actions and then claiming they are doing it for the greater good. This type of action cannot be condoned. Sure, you might be doing help, but you also might not.

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- [Re: Good intentions don't mean it is legal](#) by rwise2112 (Score:1) Saturday September 06, @12:52PM
- [Re: Good intentions don't mean it is legal](#) by ThePorkHawke (Score:1) Saturday September 06, @01:13PM
 - [Re: Good intentions don't mean it is legal](#) by rikkards (Score:2) Saturday September 06, @01:27PM
 - [Re: Good intentions don't mean it is legal](#) by MoneyT (Score:2) Saturday September 06, @01:30PM
 - [Re: Good intentions don't mean it is legal](#) by rikkards (Score:2) Saturday September 06, @03:21PM
 - [Re: Good intentions don't mean it is legal](#) by staticdragon (Score:1) Saturday September 06, @03:51PM

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(Score:1) Saturday September 06, @02:51PM

Re:Good intentions don't mean it is legal (Score:4, Funny)
by Kenja (541830) on Saturday September 06, @03:00PM
(#6888534)

(<http://www.klassy.com/>)

If the post man goes into your house, rumages around and then leaves you a note that your underwear is dirty and your out of milk he should be arested.

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■ **Re:Good intentions don't mean it is legal** by 1lus10n
(Score:2) Saturday September 06, @06:41PM

■ **1 reply** beneath your current threshold.

■ **Re:Good intentions don't mean it is legal** by FussionMan (Score:1)
Saturday September 06, @01:55PM

Re:Good intentions don't mean it is legal (Score:5, Insightful)
by Izago909 (637084) on Saturday September 06, @02:59PM
(#6888530)

So let's throw the (relatively) most desirable type of hacker in jail so he gets out of the way of the black hats. This is some bullshit logic. Regardless of what his 'true' intentions were, his track record speaks volumes: He's always come clean with people.

While network admins are busy giving themselves kudos for integrating Microsoft's latest and greatest secure systems, he is busy looking for holes. Without these types of white hats, all the world would have is insecure networks remaining open to black hats until they discovered the holes the really hard way.

Screw all the evil, sinister things you think his 'true' intentions are. He and his counterparts have potentially saved your company millions in expenses when some black hat could have made off with gigabytes of confidential data. Think these white hats are bad? Wait until you have class actions out the wazoo because many of your customers are now facing the business end of your over confidence. Screw modern hacking laws because they are stale and outdated. People always like to tack on new laws without even considering removing or revising obsolete sections. All it's going to do is alienate any potential allies. The bad guys won't get caught because they hide, the good guys don't hide because they think they don't have a reason to.

White hats are thrown in jail because they get bad attention and can cause a PR mess. Many times, the work of black hats can be covered up by the company or government. How many stories have we heard of hackers holding sensitive data ransom or extorting businesses in some way? You really don't think EVERY incident gets publicized, do you? These people want to make it look like they are tough on hackers, so they go after the easiest and most public targets.

You will be giving a powerful message to upcoming generations of hackers. If the end result is the same, what the hell do I need this white hat for?

Someone will come knocking at your door, it's inevitable. What

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SOMEONE WILL COME KNOCKING AT YOUR DOOR, IT'S INEVITABLE. WHAT color hat do you want him to be wearing?

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- [Re:Good intentions don't mean it is legal](#) by putaro (Score:2) Saturday September 06, @11:22PM

- [Re:Good intentions don't mean it is legal](#) by Izago909 (Score:2) Sunday September 07, @04:47AM

- 1 reply beneath your current threshold.

- [Re:Good intentions don't mean it is legal](#) by arose (Score:2) Saturday September 06, @03:39PM

- 2 replies beneath your current threshold.

- [Re:And good riddance.](#) by HidingMyName (Score:3) Saturday September 06, @02:59PM

- [Re:And good riddance.](#) by HidingMyName (Score:2) Saturday September 06, @07:45PM

- [Re:And good riddance.](#) by HidingMyName (Score:2) Sunday September 07, @02:13PM

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- 1 reply beneath your current threshold.

Re:And good riddance. (Score:4, Insightful)

by [xplenumx \(703804\)](#) on Saturday September 06, @05:27PM (#6889410)

The University of Washington had a "student run" program where returning students could volunteer to help freshmen move into their dorm room. In return for their help, the UW would supply the volunteers with free food (Usually through SubWay, Dominos, etc, with a student leader ordering the food using UW budget codes). After everyone moved in, the group would disband and everyone would forget about it until the following fall. Approximately six years ago, the student leader who was in charge of ordering food decided in Winter quarter that he would use the budget codes and try to order up some food for him and his friends (<http://tinyurl.com/mhck>) . What was Eric's excuse when he was eventually caught? "I was just trying to show how insecure the system was" and "I was really doing Res. Life a favor". Sound familiar? Eric Feigenbaum then wrote a series of articles to the student newspaper, The Daily, regarding his experience and how the university didn't appreciate his 'generous act'. Personally I become extremely nervous when someone decides to conduct some unannounced public service, especially through illegal means. Usually the "I'm just misunderstood. I was really trying to help out" excuse comes out after the individual gets caught, but some individuals will come forward first, hoping that it'll cover their tracks. For example, I had one employee come up to me and said that they learned how to use the copier without first putting in their copy code. Turns out the employee decided to "test" his method by making over 5000 copies over a period of three days (all after hours). Another employee within the firm reported that some equipment was missing (it would have been discovered later that week). It was eventually discovered that the very same employee had stolen the equipment the night before. I don't know the first thing about Adrian Lamo besides what's written in the referenced article. He may be the most honest, altruistic, and generally nice guy in the world. Good for him. The problem is that the next Adrian Lamo may not

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...be.

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- [Re:And good riddance.](#) by Planx_Constant (Score:1) Saturday September 06, @07:49PM
 - [1 reply beneath your current threshold.](#)
- [Re:And good riddance.](#) by arose (Score:2) Saturday September 06, @03:32PM
 - [Re:And good riddance.](#) by JeffTL (Score:1) Saturday September 06, @09:38PM
- [Great Excuse](#) by Pave Low (Score:3) Saturday September 06, @10:48AM
- [Re:Great Excuse](#) by UWC (Score:1) Saturday September 06, @10:53AM
 - [Re:Great Excuse](#) by alienw (Score:2) Saturday September 06, @11:04AM

Horrible analogy. (Score:5, Insightful)

by [pb \(1020\)](#) on Saturday September 06, @11:08AM (#6887234)

What if I just leave a signed note on the inside of your car that says "follow these three easy steps, and then no one else will be able to break into your car again"? Do you say "hey, thanks, buddy!", or "hey, someone broke into my car!"...

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Response (Score:4, Insightful)

by [Overly Critical Guy \(663429\)](#) on Saturday September 06, @12:08PM (#6887586)

(Last Journal: [Sunday August 10, @10:26PM](#))

I say, "Why did you have to break into my car to write me a note?"

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- [How else...](#) by [idontneedanickname](#) (Score:2) Saturday September 06, @01:05PM
 - [Re:How else...](#) by Nept (Score:2) Saturday September 06, @04:29PM
 - [Because...](#) by [idontneedanickname](#) (Score:2) Saturday September 06, @06:42PM
 - [Re:Because...](#) by Nept (Score:2) Saturday September 06, @08:07PM
 - [Sorry, I misunderstood](#) by [idontneedanickname](#) (Score:1) Saturday September 06, @10:49PM
 - [1 reply beneath your current threshold.](#)
- [Re:Horrible analogy.](#) by [Sycraft-fu](#) (Score:3) Saturday September 06, @12:12PM
 - [Re:Horrible analogy.](#) by [irc.goatse.cx troll](#) (Score:2) Saturday September 06, @03:54PM
 - [And?](#) by [Sycraft-fu](#) (Score:2) Sunday September 07, @05:17AM
 - [1 reply beneath your current threshold.](#)
- [Re:Horrible analogy.](#) by [Art Tatum](#) (Score:1) Saturday September 06, @12:50PM
- [Re:Horrible analogy.](#) by [Just Some Guy](#) (Score:2) Saturday September 06, @02:02PM
- [Re:Horrible analogy.](#) by [WhaDaYaKnow](#) (Score:2) Saturday September 06, @07:08PM

- September 06, @11:21AM
- [1 reply](#) beneath your current threshold.

Re:Great Excuse (Score:5, Insightful)

by [pantropik \(604178\)](#) on Saturday September 06, @11:21AM
(#6887307)

That's a really awful analogy.

If someone steals your car they are doing you a serious disservice and actively depriving you of something you cannot easily do without.

To use your analogy in a way that actually makes sense:

He isn't stealing your car. He is walking up and seeing if the door is unlocked and the keys are in the ignition. At the very MOST he is starting the car to prove he COULD steal it if he wanted to. But he never actually steals the car or harms you in any way (except maybe making you feel really stupid for having such an easily stolen car). He doesn't deprive you of it "for a month".

Basically he's checking to see if he COULD steal your car, NOT stealing it. Then he tells you what to do to keep others from stealing it.

Doesn't sound like evil incarnate to me. If I was being a total idiot as regards security I think I'd appreciate it if someone pointed that out to me before someone else came along and took advantage of it and ended up doing real harm.

The shame would be worth it in the end, I think. Unless you happen to be the NY Times, which is probably pretty sick of being shamed at this point.

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- [Re:Great Excuse](#) by Anonymous Coward (Score:1) Saturday September 06, @11:51AM

- [1 reply](#) beneath your current threshold.

- [Re:Great Excuse](#) by rblancarte (Score:2) Saturday September 06, @11:58AM

Re:Great Excuse (Score:5, Funny)

by [Shanep \(68243\)](#) on Saturday September 06,
@12:22PM (#6887653)
(<http://slashdot.org/>)

*YOU CANNOT BREAK THE LAW, EVEN FOR GOOD
REASONS! IF YOU DO, EXPECT TO GO TO JAIL!*

*I would bust his skull open with my tire iron, then call
the cops.*

Okay, so busting this guys skull open is breaking the law for:

- a) A good reason.
- b) A bad reason.
- c) No reason at all.
- d) None of the above.

BTW, the thief will sue you from here to eternity. Maybe if you make it out of jail alive some day, you might be able to find a job to pay off that lifetime of debt to him.

;)

You can't just go around breaking open skulls because someone pisses you off. YOU CANNOT BREAK THE LAW, EVEN FOR GOOD REASONS! IF YOU DO, EXPECT TO GO TO JAIL!

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- [Re:Great Excuse](#) by Planx_Constant (Score:1) Saturday September 06, @07:58PM
- [Re:Great Excuse](#) by Angram (Score:2) Saturday September 06, @12:14PM
- [Re:Great Excuse](#) by shepd (Score:1) Saturday September 06, @12:40PM

Re:Great Excuse (Score:5, Insightful)

by [arth1 \(260657\)](#) on Saturday September 06, @01:07PM
(#6887895)
(<http://2130706433/>)

What companies do about those who warn them is what irks me. Not only do they press charges as if they had been maliciously broken into, but they tend to want to bill the white hat hacker for EVERYTHING related to the incident, including but not limited to ignorant PHBs spending months in meetings about it, as well as the price for fixing the mess.

It's like you getting to work one day and finding a note stating "the bathroom window opens from the outside, and the spare key for the filing cabinet where you keep customer data shouldn't be taped to the bottom of the counter." Then what do you do? Call in all the staff, and close up the store for a week while you hold meetings, followed by changing all the locks and buying a gun, and finally suing the person who left the note, charging him with the total costs of what you did?

Or you tell a farmer that you were hiking in his woods when you discovered that his game warden was poaching. The farmer's reaction is charging you with trespassing. While he may have a legal right to do so, he'd be a real jerk AND idiot to do so

The above is, unfortunately, the analog to what's happening in the electronic world.

I'm not saying that Lamos and other self-appointed white hat hackers are RIGHT in what they do (I believe they aren't), but even if the messenger isn't welcome, you don't shoot him or blame him for all the problems he reports.

The main reason why you shouldn't do that isn't just because it's a petty thing to do, but because you HURT yourself and others in the long run.

See, if I were a hacker operating like Lamos, and saw companies doing that, instead of alerting the companies and risking facing their and the paranoid law makers full wrath, I would stop alerting the companies about their flaws -- instead, I would anonymously alert the PUBLIC.

Seen from the viewpoint of a company, what's better about that? Yet, that's what they're pushing hackers into.

The companies might argue that they would want people to stop rattling doors in the first place, and that's a valid argument. However, it's not going to happen until you have exterminated every potential criminal and curious kid on the planet.

In a Utopia, you don't even need a door lock, because no-one would ever walk through the door without a right to do so.

However, companies can't argue that as a defense -- not installing a lock would be seen as gross negligence, because it's **expected** that criminals and curious people **will** trespass unless minimal safety measures are taken. That's how our society is.

Charging Lamos is a signal, all right. Unfortunately the signal isn't "don't test our security uninvited", but "once you've tested our security uninvited, don't tell us -- stay anonymous and tell it to everyone else".

Regards,

--

*Art

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- [Re:Great Excuse](#) by Penguin's Advocate (Score:2) Saturday September 06, @04:30PM
- [Re:Great Excuse](#) by Shdwdrn (Score:1) Sunday September 07, @01:50PM
- [Re:Great Excuse](#) by iserlohn (Score:1) Saturday September 06, @01:17PM
- [Re: the car analogy](#) by King_TJ (Score:2) Saturday September 06, @01:38PM

- Re: the car analogy by Mordanthanus (Score:1) Saturday September 06, @07:48PM
- Re: the car analogy by King_TJ (Score:2) Sunday September 07, @12:48PM
- 1 reply beneath your current threshold.
- Re:Great Excuse by Just Some Guy (Score:2) Saturday September 06, @02:07PM
 - Re:Great Excuse by Just Some Guy (Score:2) Saturday September 06, @02:54PM
 - Re:Great Excuse by arose (Score:2) Saturday September 06, @03:52PM
 - Re:Great Excuse by Just Some Guy (Score:2) Saturday September 06, @04:01PM
 - Re:Great Excuse by arose (Score:2) Saturday September 06, @04:09PM
 - Re:Great Excuse by Just Some Guy (Score:2) Saturday September 06, @04:15PM
 - Re:Great Excuse by arose (Score:2) Saturday September 06, @04:22PM
 - 2 replies beneath your current threshold.
 - Re:Great Excuse by WhaDaYaKnow (Score:2) Saturday September 06, @02:31PM
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Re:Great Excuse (Score:4, Insightful)

by xenoandroid (696729) on Saturday September 06, @11:21AM (#6887310)

(<http://www.xenouniverse.com/>)

The difference is that he didn't hijack the servers and use them for his own deeds for a month and returned them. He got in, observed how severe the exploit was, got out, and told the admins that they need to fix it. If someone broke into my car without doing any damage to it and then left a note giving me suggestions I'd welcome it, it's not like they drove off with the car and they might have saved my car from future theft.

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- Re:Great Excuse by sms (Score:1) Saturday September 06, @11:52AM
- Re:Great Excuse by laing (Score:1) Saturday September 06, @11:52AM
 - Re:Great Excuse by alienw (Score:2) Saturday September 06, @03:33PM
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- Re:Great Excuse by rikkards (Score:3) Saturday September 06, @01:29PM
- Re:Great Excuse by Anonymous Coward (Score:1) Saturday September 06, @01:47PM
- Re: Your fly is open by Ignis Flatus (Score:1) Saturday September 06, @01:56PM
 - 2 replies beneath your current threshold.
- Get permission, get paid. by FreeLinux (Score:2) Saturday September 06, @11:12AM
 - 1 reply beneath your current threshold.

Re:Great Excuse (Score:5, Interesting)by [hattig](#) (47930) on Saturday September 06, @10:53AM (#6887147)(Last Journal: [Tuesday August 26, @08:53AM](#))

Agreed. If he wanted to perform white hat hacking, he should have approached the companies involved and asked for a job to test their security. Hell, he'd have earned money that way as well.

But he did commit a crime - he broke into and entered their systems without permission. Sure, he did it for a good reason in his own head, and wasn't going to be malicious ... but it isn't as if he was doing the internet equivalent of rescuing the baby in a house fire.

[[Reply to This](#) | [Parent](#)]**Re:Great Excuse** (Score:5, Insightful)by [nearlygod](#) (641860) on Saturday September 06, @11:01AM (#6887191)

How different is this from the investigative reporters on your local news broadcast. In many cases a white hat may find that customer's CC numbers or SS numbers are accessible via an exploit or weak security. In a way, he/she would be helping the public by giving the company and opportunity to correct the situation or at least take it public. An investigating reporter may find that a company or government office is throwing out sensitive info without shredding it or taking the proper preventative measures. If I am giving a company like Amazon my CC#, I want to know that they are going to protect that info. Who is going to watch/audit the company if they get lazy?

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- [Re:Great Excuse](#) by [jjhlc](#) (Score:1) Saturday September 06, @02:39PM
 - [Re:Great Excuse](#) by [mindstrm](#) (Score:1) Saturday September 06, @02:42PM
 - [Re:Great Excuse](#) by [mindstrm](#) (Score:1) Saturday September 06, @02:44PM
 - [Re:Great Excuse](#) by [bitflip](#) (Score:1) Saturday September 06, @03:00PM
 - [Re:Great Excuse](#) by [mariox19](#) (Score:1) Saturday September 06, @04:23PM
- [1 reply](#) beneath your current threshold.
- [Re:Great Excuse](#) by [themassiah](#) (Score:1) Saturday September 06, @10:56AM
 - [Re:Great Excuse](#) by [moonbender](#) (Score:3) Saturday September 06, @11:32AM
 - [2 replies](#) beneath your current threshold.
- [Re:Great Excuse](#) by [LostCluster](#) (Score:2) Saturday September 06, @10:57AM
 - [Re:Great Excuse](#) by [SSJVegeto2001](#) (Score:1) Saturday September 06, @11:18AM
 - [Re:Great Excuse](#) by [Shanep](#) (Score:2) Saturday September 06, @12:34PM
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- [Re:Great Excuse](#) by [Spicerun](#) (Score:1) Saturday September 06, @10:58AM
- [Re:Great Excuse](#) by [AArmadillo](#) (Score:1) Saturday September 06, @11:01AM
 - [1 reply](#) beneath your current threshold.

Re:Great Excuse (Score:5, Interesting)by [moonbender](#) (547943) <[moonbender AT t-online DOT de](#)> on Saturday September 06, @11:02AM (#6887197)(<http://moonbender.host.sk/>)

So if someone had broken into my house without permission, then

told me about it afterwards, am I supposed to feel better about it?

That analogy doesn't have a lot of merit. You're a private person, he didn't break into private computers. If a bank has a door to their vault which they don't know of and which is never locked, then yeah, they should be grateful for being told about it. Obviously, there's no bank so stupid, but that just goes to show that banks have a lot more experience dealing with real-world break-ins - another reason why this guy should be acknowledged for his deeds, he's making people aware of problems which they are *not* experienced in dealing with.

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- [Re:Great Excuse](#) by Sycraft-fu (Score:2) Saturday September 06, @12:07PM
 - [Re:Great Excuse](#) by moonbender (Score:2) Saturday September 06, @12:28PM
- [Re:Great Excuse](#) by Asmodean (Score:1) Saturday September 06, @12:36PM
- [Re:Great Excuse](#) by Nept (Score:2) Saturday September 06, @04:26PM
- [1 reply beneath your current threshold.](#)
- [Can't ask or tell Its just not the same thing](#) by SerpentDrago (Score:1) Saturday September 06, @11:03AM

Re:Great Excuse (Score:5, Insightful)

by [qtp \(461286\)](#) on Saturday September 06, @11:07AM ([#6887230](#))

So if someone had broken into my house without permission, then told me about it afterwards, am I supposed to feel better about it?

But if someone noticed that you can see into your bathroom and bedroom from the street, do you get them busted for being a peeping tom?

The guy's not threatening anyone, nor is he stealing or endangering anyone's life. The "Housebreaking" metaphor doesn't really apply.

OTOH, your mention of the deadbolt and alarm does apply, but only in the sense that if I did buy/install a deadbolt and alarm, I'd be royally pissed if they didn't work.

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Re:Great Excuse (Score:4, Insightful)

by [maggard \(5579\)](#) <maggard@mac.com> on Saturday September 06, @11:17AM ([#6887280](#))

But if someone noticed that you can see into your bathroom and bedroom from the street, do you get them busted for being a peeping tom?

But he didn't just "look in", he went and altered files. And the curtains were down, the door closed, he didn't just happen to glance in but **broke in**.

The guy's not threatening anyone, nor is he stealing or endangering anyone's life. The "Housebreaking" metaphor doesn't really apply.

Breaking & Entering doesn't mean anyone has to be home or their life

...and I'm not sure if anyone has to be home or not, you directly threatened.

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- [Re:Great Excuse](#) by qtp (Score:2) Saturday September 06, @11:31AM
 - [Re:Great Excuse](#) by Shanep (Score:2) Saturday September 06, @12:49PM
- [altered files?](#) by asv108 (Score:2) Saturday September 06, @12:37PM
 - [Re:altered files?](#) by maggard (Score:1) Saturday September 06, @01:55PM
 - [Re:altered files?](#) by arose (Score:2) Saturday September 06, @04:05PM
 - [Re:altered files?](#) by catenos (Score:2) Saturday September 06, @08:54PM
 - [Re:altered files?](#) by maggard (Score:2) Sunday September 07, @01:11AM
 - [Re:altered files?](#) by catenos (Score:2) Sunday September 07, @07:35AM
 - [1 reply](#) beneath your current threshold.
- [Re:Great Excuse](#) by Agent Deepshit (Score:1) Saturday September 06, @11:17AM
 - [Re:Great Excuse](#) by qtp (Score:3) Saturday September 06, @11:34AM
 - [Re:Great Excuse](#) by Agent Deepshit (Score:1) Saturday September 06, @12:20PM
 - [Re:Great Excuse](#) by ionpro (Score:2) Saturday September 06, @12:59PM
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Re:Great Excuse (Score:4, Insightful)

by [dirk](#) (87083) <dirk@one.net> on Saturday September 06, @11:19AM (#6887294)

(<http://cafeleprick.no-ip.com/>)

Except we was in the systems and could have done anything while in there. Maybe he is a true "white hat" and didn't do anything bad and told them everything. But it is just as likely that he left a trojan or backdoor in the system. They can't tell what he did or didn't do, so they now have to not only secure their systems against whatever hacks he used to get in, but they have to scour everything on the system to make sure he didn't change any data or leave anything behind (and there is no way to tell whether he copied anything from the system).

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- [Re:Great Excuse](#) by Piquan (Score:2) Saturday September 06, @07:23PM
 - [Re:Great Excuse](#) by dirk (Score:2) Saturday September 06, @10:18PM

Re:Great Excuse (Score:5, Funny)

by [Have Blue](#) (616) on Saturday September 06, @11:19AM (#6887296) (<http://slashdot.org/>)

But if someone noticed that you can see into your bathroom and bedroom from the street, do you get them busted for being a peeping tom?

No, but if he calls me up and says "I was watching you through your bedroom window last night" I would.

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- Mod parent up by qtp (Score:2) Saturday September 06, @11:55AM
 - Re:Great Excuse by Snowspinner (Score:1) Saturday September 06, @01:59PM
 - 1 reply beneath your current threshold.
- Break in by AtariAmarok (Score:2) Saturday September 06, @11:26AM
 - Re:Break in by urmensch (Score:1) Saturday September 06, @11:40AM
 - Re:Break in by efflux (Score:2) Saturday September 06, @01:49PM
 - Desevres Repeating by qtp (Score:2) Saturday September 06, @04:59PM
- Re:Great Excuse by frankjr (Score:1) Saturday September 06, @11:32AM
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- Your counter-analogy sucks too - try mine. by GreenEggsAndHam (Score:1) Saturday September 06, @12:37PM
 - 1 reply beneath your current threshold.
- Re:Great Excuse by jjhlc (Score:1) Saturday September 06, @02:43PM
- Re:Great Excuse by practicalista (Score:2) Saturday September 06, @11:25AM
- Re:Great Excuse by lactose99 (Score:1) Saturday September 06, @11:44AM
 - Re:Great Excuse by lactose99 (Score:2) Saturday September 06, @12:32PM
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- You're a goddamn moron. by Anonymous Coward (Score:1) Saturday September 06, @11:48AM
 - Re:You're a goddamn moron. by LearnToSpell (Score:1) Saturday September 06, @12:50PM
 - Re:You're a goddamn moron. by Acts of Attrition (Score:1) Saturday September 06, @03:57PM
 - 1 reply beneath your current threshold.
 - 1 reply beneath your current threshold.
- Re:Great Excuse by mod_parent_down (Score:1) Saturday September 06, @11:50AM

Re:Great Excuse (Score:5, Interesting)
 by MrHanky (141717) on Saturday September 06, @12:01PM (#6887533)
 (<http://www.google.com/>)
 An interesting analogy.

After drinking heavily in a bar, a friend of mine and I bought some slices of pizza at a shop, and went outside to eat. Since we were too drunk to stand up, we sat down on the steps outside another shop, which was closed for the night. That is, it should have been. My friend was leaning his back on the door, which was open. He fell right in.

Now, the right thing to do, according to you, would be to go away, minding his own business. And what the hell was he doing, trespassing on the steps outside the shop and all. If this was in Texas, he would be rightfully shot. However, my friend, being both an imbecile and a crook with neither morals, nor respect for private property, went inside to look for a telephone and hopefully the phone number to the owner (we were both too tired to do any serious looting). And so the owner was noticed and the door was closed, and my friend got a serious hangover.

The moral of this story is: if you drink, you get a hangover, so alcohol is bad, 'mkay?

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- o Re:Great Excuse by Anonymous Coward (Score:1) Saturday September 06, @01:03PM
 - Re:Great Excuse by MrHanky (Score:2) Saturday September 06, @01:35PM
 - Re:Great Excuse by jjh1k (Score:1) Saturday September 06, @02:46PM
 - Also by mindstrm (Score:1) Saturday September 06, @02:47PM
- Hey, you left your keys in the door by cpopin (Score:1) Saturday September 06, @12:06PM
- Re:Great Excuse by jeffasselin (Score:1) Saturday September 06, @12:25PM
- Re:Great Excuse by ScooterBill (Score:1) Saturday September 06, @12:41PM
 - o Re:custom client by jimsxe (Score:1) Saturday September 06, @12:51PM

Re:Great Excuse (Score:5, Insightful)

by morissm (22885) <morissm AT lexiu DOT umontreal DOT ca> on Saturday September 06, @12:48PM (#6887775)

(<http://www.lexiu.umontreal.ca/>)

The home invasion analogy is a very bad one. A home is by its very nature badly protected (you don't spend millions securing it, do you?) but it is also a sanctuary, a place where a break-in results in a certain emotional stigma.

A better analogy would be this one: Suppose that somebody is waiting in an airport's lobby. He has not gone through the security checks yet. While waiting, he notices airport personnel going through what seems to be an unlocked employee-only door. A thought flashes in his mind: "This doesn't seem very secure. I thought airports were supposed to be secure." So he goes to the door and lo and behold, it is unlocked! He goes through it and find a bunch of corridors and doors.

Naturally curious and a little adventurous, our guy wonders how far he can go. He goes forward and manages to get to the departure area WITHOUT going through security. He feels a little proud of having easily broken a system on which governments and airlines has spent millions.

Being a good citizen, our guy then goes to the security counter and shows his finding to the cop. But suddenly, the cop puts cuffs on him and charges him with trespassing and attempting to bypass security in an airport. Of course, the proper action would have been for the guy to go to security as soon as the unlocked door was found. Adrian Lamo should have stopped his investigation at the misconfigured proxy.

However, is it reasonable to charge somebody with a federal crime for having gone a little further in testing the security of a system? Whether it was an airport or NYT's intranet.

I don't think so. The FBI can claim that they don't know whether the guy smuggled dope during his attempt and the NYT can claim that they'll have to check every system for backdoors but I believe it's mostly bad faith from people lashing out because they felt humiliated. Get a grip... fix your stuff and move on. Destroying the life of somebody who tried to help you is just stupid and cruel.

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- [oh good](#) by waspleg (Score:2) Saturday September 06, @01:31PM
- [Re:Great Excuse](#) by Qrlx (Score:1) Saturday September 06, @01:41PM
- [Re:Great Excuse](#) by CaptainTux (Score:1) Saturday September 06, @01:56PM
- [Re:Great Excuse](#) by linkjunkie (Score:1) Saturday September 06, @02:05PM
- [my struggle...](#) by C10H14N2 (Score:1) Saturday September 06, @04:18PM
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- [stupid lame 'grey hats'](#) by xtturbo (Score:1) Saturday September 06, @10:49AM
 - [Re:stupid lame 'grey hats'](#) by krumms (Score:2) Saturday September 06, @12:22PM
- [Damn straight he should be arrested](#) by Servo (Score:3) Saturday September 06, @10:50AM
 - [He got what he deserved](#) by nuggz (Score:2) Saturday September 06, @10:56AM
 - [Mens rea](#) by yerricde (Score:1) Saturday September 06, @11:34AM
 - [Re:Damn straight he should be arrested](#) by FunkyELF (Score:1) Saturday September 06, @11:03AM
 - [Re:Damn straight he should be arrested](#) by The_Unforgiven (Score:1) Saturday September 06, @11:08AM
 - [Re:Damn straight he should be arrested](#) by Anonymous Coward (Score:1) Saturday September 06, @11:15AM
 - [Re:Damn straight he should be arrested](#) by the_2nd_coming (Score:1) Saturday September 06, @11:56AM
 - [Re:Damn straight he should be arrested](#) by the_greywolf (Score:1) Saturday September 06, @02:35PM
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 - [Re:Damn straight he should be arrested](#) by Idou (Score:2) Saturday September 06, @11:52AM
 - [Day of the dumbass](#) by Servo (Score:2) Saturday September 06, @12:27PM
 - [Re:Day of the dumbass](#) by Idou (Score:2) Saturday September 06, @03:14PM
 - [Re:Day of the dumbass](#) by Servo (Score:2) Saturday September 06, @04:42PM
 - [Re:Day of the dumbass](#) by Idou (Score:2) Saturday September 06, @06:33PM
 - [Re:Day of the dumbass](#) by Servo (Score:2) Saturday September 06, @07:22PM
 - [Re:Day of the dumbass](#) by Idou (Score:2) Saturday September 06, @07:57PM
 - [Re:Day of the dumbass](#) by Servo (Score:2) Saturday September 06, @10:17PM
 - [Re:Damn straight he should be arrested](#) by Mt._Honkey (Score:2) Saturday September 06, @11:54AM
 - [Re:Damn straight he should be arrested](#) by Servo (Score:2) Saturday September 06, @12:20PM
 - [Re:Damn straight he should be arrested](#) by Mt._Honkey (Score:1) Monday September 08, @12:40AM
 - [Re:Damn straight he should be arrested](#) by dtrent (Score:1) Saturday September 06, @12:52PM
 - [Re:Damn straight he should be arrested](#) by Laughable (Score:1) Saturday September 06, @02:10PM

06, @02:18PM

- [Damn the law](#) by bshroyer (Score:2) Saturday September 06, @02:25PM

Call to "The Screen Savers" (Score:5, Informative)

by [Larkfellow \(265776\)](#) on Saturday September 06, @10:51AM (#6887134)

(<http://comic.skilledinsanity.com/>)

Here's a link to The Screen Savers (on Tech TV) that has some information about what Adrian had to say [techtv.com] when he called in live to speak with Leo.

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- [Re:Call to "The Screen Savers"](#) by FearedThought (Score:1) Saturday September 06, @04:40PM
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hacking... (Score:5, Insightful)

by [softspokenrevolution \(644206\)](#) on Saturday September 06, @10:52AM (#6887135)

Well, zero tolerance. The thing here is that to an awful lot of people, and especially those who make the laws, hacking is hacking is hacking, who cares what someone says they were doing it for.

I can really understand how someone could consider that they're doing a service for admins and all of that, but the point is that you are still breaking into a system and then turning around and saying, "hey, this is a security hole, you should fix it" is kind of like G. Guido coming down to your house, breaking in through a window with a golf-club and then saying, "Hey, I can break into your house, better listen to me or I'll do it again."

I'm sure that Adrian has some noble goals, but fundamentally when a company decides that they don't like people creeping into their system and then presses charges against those who do, it's their right to feel that their security was violated. Good luck to him really, but there are other ways you can help people protect their network security than by breaking into them.

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- [Re:hacking...](#) by Felinoid (Score:1) Saturday September 06, @11:03AM
- [Re:hacking...a service](#) (Score:4, Interesting)
- by [globalar \(669767\)](#) on Saturday September 06, @11:08AM (#6887233)
- (<http://slashdot.com/>)

From the article:

"I hope there will be a time when Adrian can do positive things that everyone agrees are positive,"

This service analogy, or the positive light of the grey hacker's actions, does have some weight, as the hacker can inform the admins about the specific flaws of their system security.

But then again, any service should be prompted or invited. And a larger problem is this isn't just washing windows, these are problem areas, flaws, and security flaws at that. These might even give access to a company's dirty laundry. So not

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flaws at that. These might even give access to a company's dirty laundry. So not only is this service uninvited and not approved, it gives access to private company resources and information, and uses the security holes to get in.

Yes, I assume if security is the only dimension that your job entails, then this is all worth it. But to most people in charge, and arguably the general populace at large, this is an intrusion by illegal means.

I personally value my private virtual space. If you get on my computer and get into my root account, it's an intrusion. Yeah, I will listen to how you did it, but for your troubles you'll never use my computer again.

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- [Wish I had mod points for once](#) by jbarket (Score:2) Saturday September 06, @11:10AM
 - [Re:Wish I had mod points for once](#) by williewang (Score:1) Saturday September 06, @11:33AM
 - [I reply](#) beneath your current threshold.

Re:hacking... (Score:5, Insightful)

by [El Cubano \(631386\)](#) on Saturday September 06, @11:35AM (#6887387)

I can really understand how someone could consider that they're doing a service for admins and all of that, but the point is that you are still breaking into a system and then turning around and saying, "hey, this is a security hole, you should fix it" is kind of like G. Guido coming down to your house, breaking in through a window with a golf-club and then saying, "Hey, I can break into your house, better listen to me or I'll do it again."

I'm sure that Adrian has some noble goals, but fundamentally when a company decides that they don't like people creeping into their system and then presses charges against those who do, it's their right to feel that their security was violated. Good luck to him really, but there are other ways you can help people protect their network security than by breaking into them.

I can see your point, but what he was doing was exposing flaws in the security of "public" places on the net. How is this any different than when the local news where I live broke into the nearby international airport's restricted area and did a report from there (this was about a year after 9/11) to show how lax security had become again.

When the journalists do it, it is a public service. When a private citizen does it, it is a crime. WTF? Personally, if I am going to be utilizing the services of these sites, I want to know that they have good security (and not just because they say so).

There is no way anyone can convince me that what he was doing was wrong. He was providing a public service, and if the public is too ungrateful to realize that, then it is really sad.

It's not like he extorted money from the companies, or demanded some compensation, heck he even *helped* them fix the holes. It is just sickening that you can't even be a good Samaritan without someone wanting to take your head off.

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Go Mom! (Score:5, Insightful)

by [The Tyro \(247333\)](#) on Saturday September 06, @10:53AM (#6887140)

Heheh... when the agents wanted to come into her home, she told them to get stuffed and come back with a warrant...

That's love, folks.

It would be ironic if this was set up by the NYtimes. I thought investigative/secret camera/sting operation reporting was supposed to be aggressive journalism... couldn't his "hack" be considered the same sort of thing? "Unsporting" doesn't begin to describe it, particularly if he was up-front and honest about helping them out. If the NYtimes can investigate, blow the whistle on others, and embarass them into action, I'd say the same card can be played against the Times. "Sour Grapes" anyone?

Yes, he was likely technically in the wrong, no doubt about it, particularly if you adhere to the letter of the rule, rather than the spirit of the rule... even so, this seems a bit heavy-handed.

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- [Re:Go Mom!](#) by [LostCluster](#) (Score:3) Saturday September 06, @11:01AM
 - [It brings up another issue](#) by [The Tyro](#) (Score:3) Saturday September 06, @11:54AM
 - [Re:It brings up another issue](#) by [cthugha](#) (Score:2) Saturday September 06, @10:36PM
 - [My understanding](#) by [The Tyro](#) (Score:2) Sunday September 07, @01:25AM
 - [Re:My understanding](#) by [cthugha](#) (Score:2) Sunday September 07, @03:59AM
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 - [Re:Go Mom!](#) by [SunPin](#) (Score:3) Saturday September 06, @11:19AM
 - [Re:Go Mom!](#) by [Drogo Knotwise](#) (Score:1) Saturday September 06, @01:11PM
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 - [Seems fair](#) by [TheFairElf](#) (Score:3) Saturday September 06, @10:55AM
 - [Re:Seems fair](#) by [practicalista](#) (Score:1) Saturday September 06, @11:05AM
 - [Damn](#) by [Timesprout](#) (Score:1) Saturday September 06, @10:56AM

This seems unfair (Score:5, Insightful)

by [practicalista \(686436\)](#) on Saturday September 06, @10:57AM (#6887166)

I am not sure what he did at the New York Times can even be considered hacking.

So far as I can tell he set his web proxy to the address of the company infranet, surfed around that downloaded some documents and used the information contained in these

to get some more.

Whilst I don't approve of hacking per-se, I'd have to say that here, this is very little more than exposing a badly designed web site.

Imagine that you go to you Gas company's online web site, look at the URL and see your account number in it. You think to yourself, I wonder what would happen if I changed one of the digits. You do and lo and behold up pops all the information to another customer.

Now you can go for your 15 minutes of fame and ring up SecurityFocus or you can have a quiet word with the Webmaster of the Gas company - either way, you are not a hacker.

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- [He accessed an internal network](#) by mindstrm (Score:1) Saturday September 06, @11:04AM

Re:He accessed an internal network (Score:5, Insightful)
by [practicalista \(686436\)](#) on Saturday September 06, @11:16AM
(#6887277)

The law make distinctions between trespass, breaking and entry, armed robbery and so on.

The guy who wanders around your house is a trespasser not an armed robber. It seems here that a better analogy would be :

A guy walks in to your unlocked house, boasts about it and you insist that he prosecuted for the worst possible crime he *may* have committed, not the crime he did commit (to walk through an unlocked door).

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- [Re:He accessed an internal network](#) by catenos (Score:3) Saturday September 06, @08:37PM
 - [Re:He accessed an internal network](#) by MegaFur (Score:1) Saturday September 06, @11:28PM
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- [Re:He accessed an internal network](#) by Uerige (Score:1) Saturday September 06, @02:48PM
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- [Re:This seems unfair](#) by Anonymous Coward (Score:1) Saturday September 06, @11:12AM
- [Re:This seems unfair](#) by davesag (Score:2) Saturday September 06, @07:29PM
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- [It's about time.](#) by FreeLinux (Score:2) Saturday September 06, @10:58AM
 - [Re:It's about time.](#) by krumms (Score:2) Saturday September 06, @12:28PM
- [Sheesh!](#) by joto (Score:3) Saturday September 06, @10:58AM

- [Re:Sheesh!](#) by WindowLicker916 (Score:1) Saturday September 06, @11:51AM
 - [Re:Sheesh!](#) by joto (Score:2) Saturday September 06, @12:14PM
- [Re:Sheesh!](#) by serviscope_minor (Score:1) Saturday September 06, @12:01PM

How lame... (Score:4, Funny)

by [Jon Abbott \(723\)](#) on Saturday September 06, @10:58AM (#6887174)

(<http://www.eng.fsu.edu/~jabbott>)

...the FBI has filed charges against [Lamo], and currently has his parents' house staked out.

Well that's just... lame-o! [ducks for cover]

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- [another scapegoat](#) by segment (Score:2) Saturday September 06, @10:59AM
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- [He did nothing wrong, because...](#) by Jacer (Score:2) Saturday September 06, @11:00AM
- [Common Sense!!](#) by drakman (Score:1) Saturday September 06, @11:02AM
 - [Re:Common Sense!!](#) by serviscope_minor (Score:1) Saturday September 06, @12:06PM
 - [1 reply beneath your current threshold.](#)

What was he thinking? (Score:5, Insightful)

by [tarranp \(676762\)](#) on Saturday September 06, @11:04AM (#6887208)

If you break into someone's house, telling him after the fact how yo got in does not automatically pardon you from the crime...

Had Adrian simply notified the New York Times in a timely manner about the open proxy servers, he would have been fine and probably accomplished his mission.

Instead, he took his time cracking the system, widening the holes so to speak, and then went to a reporter(!), of all people.

There is nothing inherently wrong with his desire to improve security. There is nothing wrong with him looking around the public spaces on the internet for chinks. What was wrong was that he failed to tell the people maintaining the chinks directly about them, widened them until he got at valuable data, didn't tell the affected people about the data he had received, but then went to a third party and told them about the wanging big hole he had made. I'm sure he views himself as a knight in shining armor, but in this matter he behaved like a publicity-seeking self-promoter.

Yes, shame on the NYT for misconfiguring their systems, but even more shame on Adrian for doing something so illegal and counterproductive.

It does not matter if a person thinks he's a good guy, he still does not have carte blanche to do whatever he wishes

STANDS TO DO WHATEVER HE WISHES.

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- [Re:What was he thinking?](#) by FussionMan (Score:1) Saturday September 06, @01:43PM
- [Re:What was he thinking?](#) by ChannelX (Score:2) Saturday September 06, @11:26AM
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- [Enter the Matrix](#) by GillBates0 (Score:1) Saturday September 06, @11:04AM
- [Code of Ethics](#) by Maradine (Score:1) Saturday September 06, @11:06AM
- [finally a good analogy](#) by claude_juan (Score:2) Saturday September 06, @11:07AM
 - [Re:finally a good analogy](#) by LostCluster (Score:2) Saturday September 06, @12:19PM
- [This is actually good news](#) by weileong (Score:1) Saturday September 06, @11:09AM
 - [You're right](#) by CalvinB (Score:2) Saturday September 06, @11:59AM
 - [1 reply](#) beneath your current threshold.
- [ADRIAN DON'T COME HOME!](#) by Anonymous Coward (Score:1) Saturday September 06, @11:09AM

Um, what?? (Score:5, Interesting)

by [GrouchoMarx](#) (153170) on Saturday September 06, @11:12AM (#6887257)
(<http://slashdot.org/>)

OK, white hat cracking someone is still cracking their system, no matter how benevolent the intent. But this part just makes my blood boil:

French did not know what the specific allegations were, because the charging document is sealed.

Especially in light of this part of another article that people need to spend more time reading:

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the assistance of counsel for his defense.

Excuse me, what part of cracking the NY Times is a threat to national security? Why are so many court documents sealed these days? There is NO legitimate reason for securing this sort of charge. Even if the prosecutors were to go as far as claiming he were a terrorist, there's still no nuclear weapons secrets (which we all know by now anyway, despite being classified) in the NY Times payroll database.

He should use that in his defense: because the case was sealed, it's unconstitutional and

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he should use that in his defense, because the case was sealed, it's unconstitutional and therefore he can't be found guilty.

I don't support this sort of vigilante white hat hacking, but I oppose ignoring the constitution even more.

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- [Re:Um, what??](#) by mellonhead (Score:1) Saturday September 06, @12:06PM
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- [Re:Um, what??](#) by One Louder (Score:3) Saturday September 06, @12:39PM
 - [Re:Um, what??](#) by aminorex (Score:2) Sunday September 07, @09:56PM
- [1 reply beneath your current threshold.](#)

Mixed feelings on this issue (Score:5, Insightful)

by [Orion Blastar \(457579\)](#) on Saturday September 06, @11:12AM ([#6887262](#))

If he was hired to test security it would be a different matter. But he allegedly broke into those systems without permission. That puts him in violation of Cybercrime laws.

I feel sorry for him, because he did allegedly report the weaknesses to the admins and he could have just read the data and not told anyone and used the information for his own purposes. So his intentions were good, to plug security holes by finding them and telling the admins about it. But he is doing it the wrong way, without permission.

He may want to think about pleading guilty and making a deal to get reduced charges. This will make him famous and when he gets out of jail and ends probation, he can become a security consultant. Otherwise they may try to make an example out of him and charge him with a full pentalty and any other charges they can think of.

But then the places he broke into didn't use good security practices and didn't apply the latest updates. Personally, I wouldn't put a machine on the Internet that contains sensitive data on it that only my company should have access to like contact information, credit card numbers, etc.

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- [Re:Mixed feelings on this issue](#) by Daedalus-Ubergeek (Score:1) Saturday September 06, @11:30AM
 - [Re:Mixed feelings on this issue](#) by Orion Blastar (Score:1) Saturday September 06, @05:11PM
 - [1 reply beneath your current threshold.](#)
- [Re:Mixed feelings on this issue](#) by ratboy666 (Score:2) Saturday September 06, @01:00PM
 - [Cybercrime](#) by Orion Blastar (Score:1) Saturday September 06, @05:15PM
 - [1 reply beneath your current threshold.](#)
- [Jayson Blair? Ah.](#) by AtariAmarok (Score:3) Saturday September 06, @11:12AM
- [Now HERE is some honesty!](#) by AtariAmarok (Score:2) Saturday September 06, @12:45PM
- [Why they're after him](#) by mabu (Score:2) Saturday September 06, @11:13AM

- [More likely...](#) by Brian Stretch (Score:2) Saturday September 06, @11:46AM
- [Re: Why they're after him](#) by stevejsmith (Score:2) Saturday September 06, @11:51AM

Why do they do it? (Score:5, Insightful)

by Knunov (158076) <eat@my.ass> on Saturday September 06, @11:14AM
(#6887271)

(<http://goatse.cx/>)

I know what many of you are thinking. Why not tell these companies BEFORE you break in?

Because IT'S NOT FUN, that's why. Or perhaps more accurately, it's not stimulating.

Hacking these sites takes time, and the payoff is getting inside and saying, "WOO-HOO! I DID IT!" The fact that he does nothing malicious afterwards and even calls and helps the sysadmins unfuck their systems is a testament to his character.

For those who would compare his antics to breaking into your home, but not stealing anything, it's a poor analogy. Why? Because your house is your personal meatspace. And if he went inside, he would see many things personal to you, such as family pictures, your kid's toys, or if he was REALLY unlucky, your fat, naked ass sitting in a Lazy Boy with a bowl of chips balanced on your ponderous belly, flipping through the channels.

"Uhhh... hey dude. Your lock is vulnerable."

See? Just not the same.

Getting past a computer's defenses is not the same as physically entering a home or bank vault, though I would find the latter far less intrusive than home invasion, especially if he never even touched the money.

Now, if he LOOKED at personal/confidential files once inside, that is a different story. But beating a system's defenses, with the only ambition of proving you can do it, then calling the responsible party and helping them fix the security flaw SHOULD NOT be punished.

Misdemeanor, at most.

It doesn't matter what he *could* have done while inside, it matters what he did, or more specifically *did not* do while inside the system.

"That bastard! He saw my FILE NAMING SCHEME!"

Yeah, he should fry for that...

Knunov

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- [Re: Why do they do it?](#) by Sycraft-fu (Score:2) Saturday September 06, @11:59AM
 - [Re: Why do they do it?](#) by buttahead (Score:2) Saturday September 06, @12:59PM
 - [Re: Why do they do it?](#) by Caeldan (Score:1) Saturday September 06, @01:28PM
 - [Re: Why do they do it?](#) by RzUpAnmsCwrds (Score:2) Saturday September 06, @07:40PM
 - [Re: Why do they do it?](#) by eddie can read (Score:1) Sunday September 07, @04:09AM
 - [3 replies](#) beneath your current threshold.
- [No more bullshitting.](#) by Henry Stern (Score:2) Saturday September 06, @11:16AM
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Hacker the Gray (Score:5, Funny)

by [AppHack \(622902\)](#) on Saturday September 06, @11:18AM (#6887289)

So he's a gray hat hacker who has fallen into shadow. Will he come back as a white hat hacker, more powerful than before?

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- [lotr jokes ...](#) by krumms (Score:2) Saturday September 06, @12:32PM
- [MS upset at free choice??](#) by Martigan80 (Score:1) Saturday September 06, @11:19AM
- [Re:MS upset at free choice??](#) by Hatta (Score:2) Saturday September 06, @12:35PM
- [Run. Just get out of here...](#) by Jerk City Troll (Score:1) Saturday September 06, @11:20AM

Dialectic (Score:5, Insightful)

by [Henry V .009 \(518000\)](#) <[marstrail AT hotmail DOT com](#)> on Saturday September 06, @11:22AM (#6887313)

(<http://thrasymachus.typepad.com/thras/> | Last Journal: [Monday August 11, @12:39PM](#))

Everyone enjoys comparing hacking to breaking into someone's house or trespassing on private property. It is not. You cannot be 'inside' someone else's server. (It is doubly impossible given the girth of most hackers.) The physical definitions fall apart. And the metaphorical analogies do not mesh physical property and Turing machines so well.

We can begin with what we do know for sure about hacking. A hacking incident is when someone sends packets of information (in some form and by some medium) from a computer or computers to someone else's computer or computers. Which packets are illegal and which are not? Any exact definition raises problems. You can say that any packets that change the functioning of the target system in an unintended way is hacking. So the ignorance of the owner becomes the limit of what is or is not hacking. Faking an email address on a badly designed sign up page (or using mailinator) might be hacking under that definition. Other definitions are similarly problematic. Currently our legal system tends to default (once it actually gets to jury trial) to the above definition, but (in effect) adds that the act must be highly technical and use specialized tools. (Other definitions exist, and I am of course willing to bust holes in any particular one you care to suggest--so go ahead and suggest them.)

But there is such a thing as computer hacking. Everyone knows that. Even if we cannot have an exact legal definition, we know that some things are clearly computer hacking. What is the best way of creating law (which is now inexact) to deal with this behavior? I would suggest making the motive of the hacker one of the main considerations of law. It is always hard to for legal systems to judge guilt based on motive--and they should not if they can avoid it--but in this case, they must either judge the motive of the victim or the perpetrator. If the motive is vandalism or theft, then the act should be punished. Adrian Lamo's motive appears to have been an act that should not have been punished--though it is highly important to state that we do not yet know the facts.

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- [My house, my property](#) by CalvinB (Score:2) Saturday September 06, @12:05PM
 - [Re:My house, my property](#) by Henry V .009 (Score:3) Saturday September 06, @12:18PM
 - [Further evidence of our retarded society](#) by CalvinB (Score:3) Saturday September 06, @04:17PM
 - [Re:Further evidence of our retarded society](#) by Henry V .009 (Score:2) Saturday September 06, @04:31PM
 - [Even more evidence of our retarded society](#) by CalvinB (Score:2) Saturday September 06, @05:18PM
 - [Re:Even more evidence of our retarded society](#) by Henry V .009 (Score:2) Saturday September 06, @05:36PM
 - [Re:Even more evidence of our retarded society](#) by GoneGaryT (Score:1) Sunday September 07, @04:31PM
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 - [Re:My house, my property](#) by qeveren (Score:1) Saturday September 06, @01:19PM
 - [Re:My house, my property](#) by CalvinB (Score:2) Saturday September 06, @04:21PM
 - [Re:My house, my property](#) by egc4ever (Score:1) Saturday September 06, @06:11PM
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 - [Re:Dialectic](#) by Chester K (Score:2) Saturday September 06, @01:33PM
 - [Re:Dialectic](#) by Henry V .009 (Score:2) Saturday September 06, @01:57PM
 - [Re:Dialectic](#) by goldfndr (Score:2) Monday September 08, @12:59AM
 - [Re:Dialectic](#) by Henry V .009 (Score:2) Saturday September 06, @12:01PM
 - [Re:Dialectic](#) by Henry V .009 (Score:1) Saturday September 06, @12:33PM
 - [Re:Dialectic](#) by Henry V .009 (Score:1) Saturday September 06, @01:45PM
 - [Re:Dialectic](#) by Henry V .009 (Score:2) Saturday September 06, @02:05PM
 - [Re:Dialectic](#) by Henry V .009 (Score:2) Saturday September 06, @02:34PM
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- [More alarming is ...](#) by dominic.laporte (Score:1) Saturday September 06, @11:22AM
 - [1 reply](#) beneath your current threshold.

- [And after this is over.....](#) by micajah (Score:1) Saturday September 06, @11:30AM

Adrian we're here to help (Score:4, Funny)

by [Kurt Russell \(627436\)](#) on Saturday September 06, @11:30AM ([#6887353](#))

(Last Journal: [Wednesday May 28, @01:51AM](#))

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- [Re:Adrian we're here to help](#) by Theodore Logan (Score:2) Sunday September 07, @06:18AM
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- [Ethical but illegal](#) by r6144 (Score:2) Saturday September 06, @11:31AM
 - [Re:Ethical but illegal](#) by Courageous (Score:1) Saturday September 06, @11:56AM
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- [What a joke](#) by Vellocet (Score:2) Saturday September 06, @11:32AM
 - [Re:What a joke](#) by Entrope (Score:3) Saturday September 06, @11:50AM
 - [Re:What a joke](#) by Vellocet (Score:1) Saturday September 06, @12:32PM
 - [1 reply](#) beneath your current threshold.
- [What country does he think he lives in?](#) by Cyno (Score:3) Saturday September 06, @11:37AM
- [You're all just mad...](#) by whoda (Score:2) Saturday September 06, @11:39AM
- [Am I supposed to cry now?](#) by davmoo (Score:2) Saturday September 06, @11:44AM
 - [Re:Am I supposed to cry now?](#) by LostCluster (Score:2) Saturday September 06, @12:27PM
 - [Re:Am I supposed to cry now?](#) by dtfinch (Score:2) Saturday September 06, @10:05PM
 - [1 reply](#) beneath your current threshold.
- [What we need is an intermediary](#) by capedgirardeau (Score:2) Saturday September 06, @11:48AM
- [I have another analogy....](#) by PalmAddict (Score:1) Saturday September 06, @12:03PM
 - [1 reply](#) beneath your current threshold.
- [Wall Street Journal](#) by srichman (Score:2) Saturday September 06, @12:06PM

Oh, because corporations are always trustworthy (Score:5, Insightful)
by [the-banker](#) (169258) on Saturday September 06, @12:06PM (#6887571)

I understand most of the arguments against what Lamo did, but there are a few points I want to get off my chest:

1. To all those saying, 'Its like he broke in your house': No it isn't. The machines were connected to the internet, which is a public medium. A house is a physically closed space where courts have rules one can have an expectation of privacy. Nobody can claim that the internet should provide an expectation of privacy - by its very nature of using shared resources it flies in the face of such an argument.

2. I don't know how it needs to be done, but truthfully do you (the collective Slashdot you) trust companies to secure their networks, perform audits and be upfront and honest about their failures? If I were a NYT partner I would be furious that my information may have been publicly accessible, yet I would never have known about its vulnerability without Lamo. How many companies have been hacked, had credit card or other info stolen, and just not said anything about it? When Acxiom was hacked, personal information on individuals was stolen over 8 months before they "discovered" the hack - and the hack was found by Hamilton County, Ohio Prosecutor's office when investigating another case that had come forward. What are the chances that Acxiom KNEW they had been hacked, compromised personal information, and said nothing? I am guessing with the current climate of corporate ethics, a pretty high chance exists that a lot of information is being disseminated by people who stole it and consumers have no idea because the company in question is sweeping it under the rug.

Hacking into someone else's system is bad. Nobody can disagree there, but the bottom line is a tradeoff of negative impacts - for what Lamo did I see a lot fewer negative consequences than today's corporate irresponsibility with personal information and computer security.

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- [Re:Oh, because corporations are always trustworthy](#) by [juuri](#) (Score:2) Saturday September 06, @04:09PM
- [Re:Oh, because corporations are always trustworthy](#) by [gothicpoet](#) (Score:1) Saturday September 06, @07:50PM
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- [Breaking into House/Car Analogy](#) by [wiredbuddy](#) (Score:1) Saturday September 06, @12:15PM
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- [Did the Times admins lie on their resumes?](#) by [I odragandradidh](#) (Score:2) Saturday

• Why are times getting so on their knees? by gungahard (Score:2) Saturday September 06, @12:28PM

- why do I have to put a subject by BRUTICUS (Score:1) Saturday September 06, @12:37PM
- Interview him by BortQ (Score:3) Saturday September 06, @12:46PM
- Stupid NY-Times by caffeineHacker (Score:1) Saturday September 06, @12:51PM
- is there such a thing as cracking... by lobsterGun (Score:2) Saturday September 06, @12:52PM
- that's smart thinking... by butthead (Score:1) Saturday September 06, @12:52PM
- The Problem is how they're handling this by miraclemax (Score:2) Saturday September 06, @12:55PM
 - 1 reply beneath your current threshold.
- Its a sad world by madstork2000 (Score:3) Saturday September 06, @12:58PM
 - Re:Its a sad world by gvc (Score:2) Saturday September 06, @01:29PM
- Isn't INTENT part of committing a crime? by Quizo69 (Score:2) Saturday September 06, @01:02PM
 - Re:Isn't INTENT part of committing a crime? by gvc (Score:1) Saturday September 06, @01:13PM
- New York Times story by copin (Score:1) Saturday September 06, @01:10PM
- So I was walking downtown... by ZackSchil (Score:1) Saturday September 06, @01:20PM

All the news thats is fitted to print (Score:5, Insightful)
by cluge (114877) on Saturday September 06, @01:25PM (#6887988)
(<http://www.italian-cars.com>)

The NYT is one of the most hypocritical organizations today. They sue to get 9/11 tapes of people dieing - all in the name of "openess" and "public information", yet they have a network connected to the public network - which is open and transparent through their own doing - and thats bad/illegal? PLEASE - The NYT's proxy servers were so misconfigured that it was akin to them posting information in the window of the downtown offices and then getting pissed if people read what they posted.

You can bet your rear quarters that if our hacker had been a reporter on a story for the NYT that they would be vigorously defending his actions. Like most large corporate entities the NYT has no moral basis for anything it does, in the end it's about money, not honesty, truth or enlightenment. It sure as hell isn't about the times mission statement which is "The Company's core purpose is to enhance society by creating, collecting and distributing high-quality news, information and entertainment."

Perhaps our hacker should have "enhanced society" by distributing the information he

perhaps our hacker should have enhanced society by distributing the information he found to the world. It would have been high quality news to see how one of the most influential papers is really run.

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- [Re:All the news thats is fitted to print](#) by bradleyjg (Score:1) Saturday September 06, @06:40PM
- [Non-Issue](#) by Visceral Monkey (Score:1) Saturday September 06, @01:34PM

NYT? (Score:4, Funny)

by [wolf- \(54587\)](#) on Saturday September 06, @01:46PM ([#6888105](#))
(<http://www.lobosoft.com/>)

They were worried he knew just how much of their news was faked.

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- [1 reply](#) beneath your current threshold.
- [Police vs. judiciary](#) by gvc (Score:1) Saturday September 06, @01:50PM

Entering via an open door... (Score:4, Insightful)

by [podperson \(592944\)](#) on Saturday September 06, @01:54PM ([#6888143](#))
(<http://www.zip.com.au/~tonio>)

If you leave your front door open and I take a look inside your house, what crime have I committed? At most, I am told, trespass. If you left the keys under the mat and I opened the door, it's breaking and entering.

Similarly, if I take your car with the clearly stated intention to return it when I am done (e.g. if I desperately needed to drive someone to the hospital), I haven't stolen it, I've borrowed it -- with or without your permission.

Theft, burglary, etc. are crimes defined in part by the intention of the alleged perpetrator and the damages suffered by the alleged victim.

OTOH we live in a world where one of the first "terrorist" groups targeted by the government after 9/11 were Environmental Activists who destroy machinery but have been careful never to hurt anyone.

But I'm no lawyer.

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- [Re:Entering via an open door...](#) by tiny69 (Score:2) Saturday September 06, @07:46PM
 - [Re:Entering via an open door...](#) by podperson (Score:2) Saturday September 06, @10:18PM
 - [Re:Entering via an open door...](#) by tiny69 (Score:2) Saturday September 06, @11:19PM
- [1 reply](#) beneath your current threshold.
- [Consider The NY Time's Liability](#) by nutznboltz (Score:2) Saturday September 06,

@02:13PM

- I know Adrian by musingmelpomene (Score:1) Saturday September 06, @02:17PM
- Government agency for hacking by jjhlk (Score:1) Saturday September 06, @02:34PM
- Legality by mindstrm (Score:1) Saturday September 06, @02:39PM
 - Re:Legality by x Golden Hawk x (Score:1) Saturday September 06, @03:29PM
 - Re:Legality by mindstrm (Score:1) Saturday September 06, @03:36PM
 - Re:Legality by x Golden Hawk x (Score:1) Saturday September 06, @03:46PM
- Surprising lack of common sense by StormReaver (Score:2) Saturday September 06, @02:52PM
 - 1 reply beneath your current threshold.
- Apparently the NY Times heeded sec zealots by aricusmaximus (Score:1) Saturday September 06, @02:54PM
- Give the NY Times a piece of your mind by aricusmaximus (Score:1) Saturday September 06, @03:09PM
- Legality? by Tellalian (Score:1) Saturday September 06, @03:17PM
- It's all proceeding according to plan. . . by Fantastic Lad (Score:2) Saturday September 06, @03:20PM
- White hat? by Cyberllama (Score:2) Saturday September 06, @06:45PM
- first.... by PhreakOfTime (Score:2) Saturday September 06, @07:03PM
- see by ShadowRage (Score:1) Saturday September 06, @10:53PM
- Adrian Lamo! by TheLoneWolf (Score:1) Monday September 08, @12:32PM
- Re:you got beat by LostCluster (Score:2) Saturday September 06, @10:53AM
- Re:better avoid mom and dads house by deglr6328 (Score:2) Saturday September 06, @01:30PM
- GODDAMN I'M UGLY AND STUPID by pr0ntab (Score:2) Saturday September 06, @11:35PM
- Re:Imagine two countries: by crucini (Score:2) Sunday September 07, @01:56AM
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(1) | 2

Oh, I get it!! "The BEACH goes on", huh, SONNY??

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LETTER FROM PARIS: WAREPHOTOS OUTSIDE THE TUS | THE LAST
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Letter Of The Law

WHO CAN FORGET THE SCENE IN "NETWORK" where Howard Beale, the aging UBS news anchor, tells his viewers: "I want you to get up right now. Get up. Go to your windows, open your windows, and stick your head out, and yell, 'I'm as mad as hell and I'm not going to take this anymore!'"

We need to follow Howard's lead. We need to say that we are as mad as hell because one of our premier law enforcement agencies, the FBI, is mounting a direct assault on our First Amendment freedoms.

This assault comes from FBI Special Agent Christine Howard. She recently sent letters to several news organizations demanding that journalists keep all information they have on Adrian Lamo, a computer hacker who said that he had gained access to *The New York Times* Intranet in 2002. Lamo, a 22-year-old drifter who is also known as the "Homeless Hacker," claims that he accessed a list of *The New York Times* Op-Ed contributors. The list included the social security numbers and home phone numbers of many prominent individuals, including former president Jimmy Carter, former secretary of state James Baker, Warren Beatty, Robert Redford, and James Carville. Lamo has been charged in federal court with computer fraud and unlawful access.

The FBI letters sent to journalists covering Lamo's story warn that all records regarding conversations with Lamo may soon be subpoenaed. The letters, according to The Reporters Committee for Freedom of the Press, include the statement, "you are requested not to disclose this request, or its contents, to anyone."

Agent Howard's letters do not follow Justice Department guidelines on issuing subpoenas to journalists. These guidelines include the requirement that federal prosecutors must pursue all other sources of information before issuing a subpoena to a reporter. In addition, federal prosecutors must also negotiate with a reporter before issuing a subpoena unless the negotiations would compromise an investigation. We believe that the FBI has grossly overreached its authority by threatening journalists with subpoenas while demanding their silence.

The FBI's actions strike at the heart of the First Amendment. Threats of subpoenas and demands for silence violate the traditions and protections afforded to the gathering and publishing of newsworthy information. The FBI must retract its subpoena threats and must withdraw the demands for silence. Anything less will keep Howard Beale at our window, expressing our anger to all in our audience. ■

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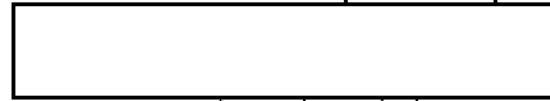
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THE SECURITY NEWS SITE FOR SYSTEMS ADMINISTRATORS & HACKERS

Random Quote: I do not fear computers I fear the lack of them - Isaac Asimov

17:07:07 GMT 11/09/2003

Rootsecure Homepage 11/09/03 - In Depth: Adrian Lamo, the charges

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Ping Webmaster

Accused New York Times hacker Adrian Lamo is charged with two title 18 violations of U.S.C (United States Code). Specifically section 1030 (a) (5) (A) (ii) "intentionally accesses a protected computer without authorization, and as a result of such conduct, recklessly causes damage" and section 1029 (a) (2) "knowingly and with intent to defraud traffics in or uses one or more unauthorized access devices during any one-year period, and by such conduct obtains anything of value aggregating \$1,000 or more during that period".

Count one alleges Adrian Lamo used the New York Times private Intranet without authorization causing damage in excess of \$25,000 (the cost of "confirming, addressing, and repairing" the vulnerabilities) and altering contributors information. Count two alleges Lamo created, then used five usernames / passwords to obtain search services from "LexisNexis" valued at over \$300,000.

Bringing the charges is Special Agent Christina A. Howard of FBI Cybercrime Task Force who states:

In or about late February 2002, I read an article on website SecurityFocus.com dated February 26, 2002 and entitled "New York Times Internal Network Hacked". The Article reported that ADRIAN LAMO, the defendant, had hacked into the New York Times' private intranet...

Likely based on reading that article, Special Agent Christina contacted the New York Times who then initiated an internal investigation. The investigation revealed Lamo had accessed various information ranging from staff lists to social security numbers and created a new "super user" account. Next after a two-three month wait another New York Times representative contacted Agent Howard informing her about compromised usernames / passwords which had been used to access LexisNexis search facilities. LexisNexis then provided further details including the IP addresses used to access the service that were found to belong to various Kinko's locations (which it has been reported Lamo used to carry out computer intrusions before) in California and search queries including among others "Adrian Lamo".

Background:

In relation to the case New York Times supplied copies of:

1. Their administrative database (admin_db) / Op-Ed database (Oped_db) both before and after the alleged intrusion.
2. Various log files from a proxy server, and the NYT Intranet.
3. An email automatically generated by the creation of a new "super user" account.
4. Usernames / passwords created by the new "super user" account relating to "LexisNexis".

Special Agent Christina A. Howard has been with the FBI for six and a half years, and has an undergraduate degree in computer science. She views hackers in general as those who "discover and explorer vulnerabilities and computer weaknesses in computer networks and software" and that carry out their activities using "hacker tools that can be either custom written software code or, as is more common, software readily available for download on the internet or for purchase".

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b7E -3

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[Circular Stamp]

PRESS RELEASE

- ✓ AP
- ✓ UPI
- ✓ Reuters
- ✓ Bloomberg Business News

- ✓ Daily News
- ✓ Newsday
- ✓ NY Post
- ✓ NY Times
- ✓ Wall Street Journal
- ✓ Washington Post
- USA Today
- Gannett Journal-News

(D)

New York 1
WCBS-TV (2)
WNBC-TV (4)
WNYW-TV (Fox 5)
WABC-TV (7)
WWOR-TV (UPN 9)
WPIX-TV (WB 11)

TV 55 Long Island
News 12 Long Island
News 12 Westchester
Regional News Network
Univision 41
Telemundo 47

- ✓ ABC News
- ✓ CBS News
- ✓ NBC News
- ✓ CNN
- ✓ Fox News Network

WCBS-AM (880)
WINS-AM (1010)
WNYC (NPR)
Hudson Valley Radio News Group

National Public Radio

b3 -2
b6 -1
b7C -1
b7E -3

I-80-872



United States Attorney
Southern District of New York

FOR IMMEDIATE RELEASE

CONTACT: U.S.

ATTORNEY'S OFFICE
SEPTEMBER 9, 2003

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MICHAEL KULSTAD
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(212)-637-2487

U.S. CHARGES HACKER WITH ILLEGALLY
ACCESSING NEW YORK TIMES COMPUTER NETWORK

JAMES B. COMEY, United States Attorney for the Southern District of New York, and PASQUALE D'AMURO, the Assistant Director in Charge of the New York Office of the Federal Bureau of Investigation, announced that ADRIAN LAMO was charged in Manhattan federal court with hacking into the internal computer network of the New York Times. LAMO surrendered today to federal authorities in Sacramento, California.

According to a two-count criminal Complaint unsealed today in Manhattan federal court, on February 26, 2002, LAMO hacked into the New York Times' internal computer network and accessed a database containing personal information (including home telephone numbers and Social Security numbers)

for over 3,000 contributors to the New York Times' Op-Ed page.

As described in the Complaint, soon after being notified of the computer intrusion, the New York Times conducted an internal investigation and confirmed that an intruder had in fact hacked into its network and accessed the personal information for contributors to the Op-Ed page. In addition, according to the Complaint, the Times determined that the intruder had added an entry to that database for "Adrian Lamo," listing personal information including LAMO's cellular telephone number (415) 505-HACK, and a description of his areas of expertise as "computer hacking, national security, communications intelligence."

The Complaint states that the New York Times later learned that while inside its internal network, LAMO had set up five fictitious user identification names and passwords ("userids/passwords") under the New York Times' account with LexisNexis, an online subscription service that provides legal, news and other information for a fee. The Complaint charges that over a three month period, those five fictitious userids/passwords conducted more than 3,000 searches on LexisNexis; in the month of February 2002, the five userids/passwords conducted approximately 18% of all searches

performed under the New York Times account.

According to the Complaint, the unauthorized LexisNexis searches included searches for "Adrian Lamo"; searches for other individuals with the last name "Lamo"; searches using the Northern California home address of LAMO's parents; searches for various reputed hackers; and searches for various known associates of LAMO. The LexisNexis charges incurred by these five accounts was approximately \$300,000, according to the Complaint.

In an interview with a reporter from an online publication called "SecurityFocus.Com" later on February 26, 2002, LAMO admitted that he was responsible for the New York Times intrusion, it was charged.

The Complaint also identifies a series of other computer intrusions for which LAMO has acknowledged responsibility in interviews with members of the press. In some instances, according to the Complaint, LAMO personally admitted responsibility for the computer intrusion to representatives of the victimized company, explaining how he hacked their computer network, and providing corroboration that he was, in fact, the intruder. The other intrusions, and the approximate dates according to the charges, are: (1)

Excite@Home, May 2001; (2) Yahoo!, September 2001; (3) Microsoft, October 2001; (4) MCI WorldCom, November 2001; (5) SBC Ameritech, December 2001; and (6) Cingular, May 2003.

LAMO, 22, is scheduled to be presented before a United States Magistrate Judge in Sacramento, California, federal court later today.

If convicted, LAMO faces a maximum sentence of 15 years in prison and a \$500,000 fine.

Mr. COMEY praised the investigative efforts of the Federal Bureau of Investigation's Cybercrime Task Force and Computer Hacking and Intellectual Property Squad, and also thanked the New York Times, LexisNexis, Yahoo!, Microsoft, MCI WorldCom, SBC Ameritech, and Cingular for their assistance.

Assistant United States Attorney MARK F. MENDELSON is in charge of the prosecution.

The charges contained in the Complaint are merely accusations and the defendant is presumed innocent unless and until proven guilty.

03-216

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 2
Page 14 ~ b6 - -5,6; b7C - -5,6;
Page 19 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Title)

(File No.)

b3 -2

b7E -3

Item	Date Filed	To be returned		Disposition
		Yes	No	
	1/5/02	✓		Orig notes (1) [redacted]
	1/5/02	✓		(1) log/file of Lexis-Nexis for intrusion of Adrian Lamo [redacted]
	1/5/02	✓		[redacted] information
	1/5/02	✓		Security - Lexis-News
	1/5/02	✓		Original notes (1) [redacted] Notes
		✓		(2) Employee roster
	2/13/02	✓		Original notes Multiple Kinko's in SF
	2/13/02	✓		(1) log files Investigation of Lexis-News
				Regarding Adrian Lamo (CD)
	5/8/03	✓		1 CD-Rom w/ screen captures of Worldcom's Internet done by Adrian Lamo [redacted]
	5/8/03	✓		Orig notes 1 Calerease call w/ Worldcom [redacted]
	5/8/03	✓		1 CD-Rom w/ files that should come w/ back of Adrian Lamo [redacted]
	5/15/03	✓		Interview notes [redacted]
	5/26/03	✓		1 CDROM containing copy of [redacted] Lexis [redacted]

b3 -2

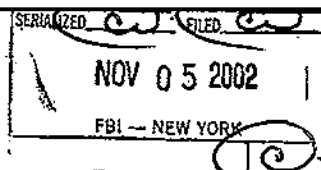
b6 -2,5,6

b7C -2,5,6

b7E -3

b3 -2

b7E -3



Universal Case File Number

Field Office Acquiring Evidence

WYO

Serial # of Originating Document

Date Received

9/19/02

From

(Name of Contributor)

b3 -2

b6 -1,6

b7C -1,6

b7E -3

Kinko's

(Address of Contributor)

and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -5

b7C -5

SYTEX

9/19/02



Keep Up With
the Whirlwind

b6 -5
b7C -5

Ken Os

b7E -1

SYTEX



Keep Up With
the Whirlwind

b7E -1

-Aug 25th work away

-Compile

PLEASE DO NOT REMOVE
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b3 -2
b7E -3

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

Information Security- Lexis-Nexus

① WHAT IP'S WAS HE HITTING? *getting info for me.*

② HOW DOES THE REQUEST FOR INFO WORK?

b7E -1

⑩ stole
\$300,000⁺ worth of service from Servers

NY Times on subscription type of agreement,
they were charged for extra activity.

1
went into lexis.com to access ~~access~~

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THIS SLIP FROM EXHIBIT

[redacted]
Lexis NexUS.

b3 -1,2
b6 -5
b7C -5
b7E -3

[redacted]
Lexis - NexUS Group

(per conversation)

Universal Case File Number

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

09/20/2002

From

b3 -2

b6 -1, 6

b7C -1, 6

b7E -3

(Name of Contributor)

325 7th ST. N.W.

(Address of Contributor)

Washington DC

(City and State)

By

SA

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☐ Yes☒ No

Receipt Given

☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

①

NOTES

b6 -6

b7C -6

②

Employee Roster

[redacted]
[redacted]
[redacted]
For 4 months ago. at Kinko's. Between 2:30
came in to pass. assisted with fax
engaged in conversation.

Outgoing & in coming. got impatient.
asked. [redacted] [redacted] if another
fax had use evening.
Thank him. fax trying to resolve
a situation where computer was
confiscated. Said at library
setting mex to find surfing
child porn on his computer.
did not say who took it.

5'11 green eyes (remembered) 165 thin.
no facial hair well groomed. brown.
hair short. T-shirt jeans.

M-F 9 to 5 over a year. now.
no logs.

PLEASE DO NOT REMOVE

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b3 -2
b7E -3

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

07/10/02

From

(Name of Contributor)

Lexis-Nexus

(Address of Contributor)

By

State)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

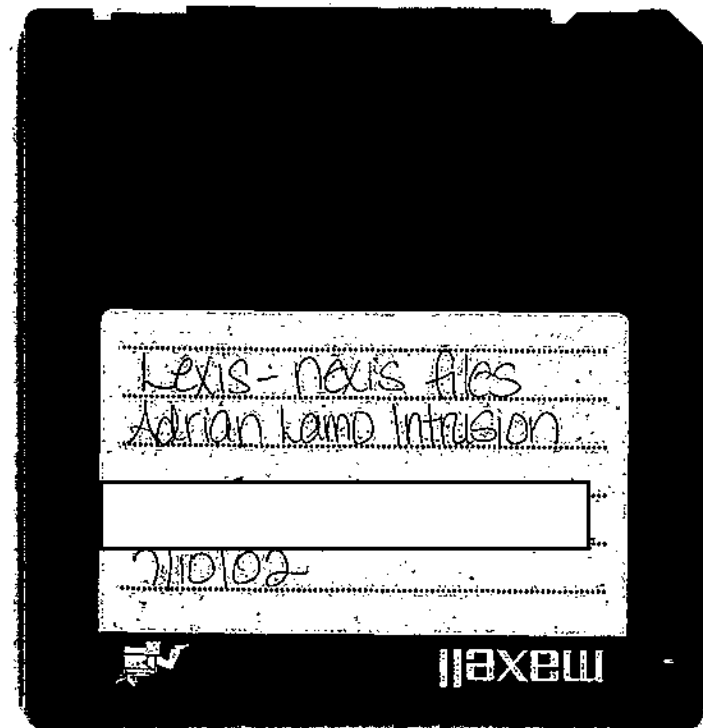
Description:

☐ Original notes re interview of

① log files of Lexis-Nexus
for intrusion of Adrian Lamo

b3 -2
b6 -1,6
b7C -1,6
b7E -3

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b3 -2
b7E -3

Universal Case File Number

Field Office Acquiring Evidence

SAN FRANCISCO, CA

Serial # of Originating Document

b3 -2

b6 -1

Date Received

10/16/02

b7C -1

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO:NY

Reference

b3 -2

b7E -3

Description:

☒ Original notes re interview of

MULTIPLE KINKS IN SF

Please Do Not Remove

10/16/02

• CHECKED DMV AND FOUND

b3 -2

b6 -5

b7C -5

b7E -3

INFO

ARROW

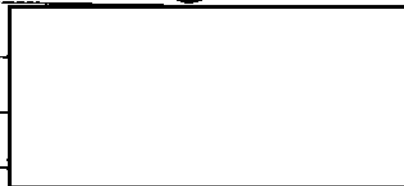
6 NO SIGN IN PROCEDURE

0 CAN USE CREDIT CARD

0 OR KEY CARD YOU

CAN PUT MONEY
ON.

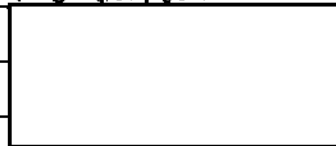
TECH 1800 - KINKOS - 4



SO FREEMANT



→ EMPLOYEE



RECOGNIZES HIM

W/in 2-3 weeks

MAYBE SAT 2:30 - 10:30 pm.

NOT VERY OFTEN.

b6 -5
b7C -5

11/10/19 09:44:00 2008

SO PRESENT.

b6 -5

b7C -5

(P 10.20.18.122

63.164.145.161

NOT GOING ANYWHERE

SAC

"CONTROL" ELIMINATE
BUT NO RESOURCES

SM

1597 Slout Kinko's

10/22/02

b6 -5

b7C -5

135 ⁰⁰ + SHIPPING

Notes Familiar

3P-1/P

FD-340 (7-19-00)

Universal Case File Number

b3 -2
b7E -3

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 11/12/2002

From LEXIS-NEXUS

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e),
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LOG FILES / INVESTIGATION OF LEXIS-NEXUS
REGARDING ADRIAN LAUD (OB)

FBI(19-cv-1495)-2038

b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 03/21/02

From WORLDcom

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① CD-Rom containing screen captures of
Worldcom's Intranet done by Adrian Lamo.

Universal Case File Number

Field Office Acquiring Evidence

NYO

b3 -2

Serial # of Originating Document

b7E -3

Date Received

6/7/02

From

Conference call w/ WorldCom

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① Conference call w/ WorldCom

b6 -2

b7C -2

anything said or
did was privileged.

6/7/02

Report

- Call into to public relations
Voicemail [redacted]
Spoke w/ [redacted]
(related informed by (A)
that he gained entrance to
internal network

[redacted] informed, not
aware, cont. call was

b6 -2,5
b7C -2,5
b7D -1

[redacted] said hano would be able to
talk to them

called hano [redacted]

[redacted] recorded? cell phone?

- 10³⁰ AM → said willing to meet;

Sign non-disclosure,
said wanted nothing in
return, said appreciate
if not prosecuted, signed
non-disclosure. (he did reveal
info → breaking

FBI(19-cv-1495)-2041

Do you consider that he
made non-disclosure?

non-disclosure,

how he had gotten in, different IPs
he hit, in files he sent, that
recognized voice,

— never saw face to face.

— Came into through proxy setup

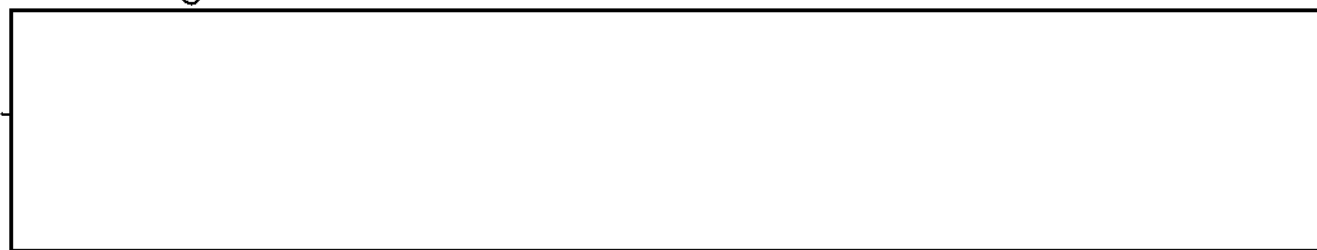
b7E -1
b7D -1

Intro

— left footprint in files

12/1/01 1st call, found hole in October had other things to do did not get back to several weeks later.

- do not have web server logs,
- 2 on Saturday calls one on Tuesday (discussed w/ him that he could not get back)
- was never authorized entry, no employee



b6 -5
b7C -5

- network from intranet,
other than anything that was
\$500,000 \$483,000

- details came out afterward that he broke non-disclosure

when far beyond what he said he
would. Said WorldCom would
only have been hacked.

b6 -2
b7C -2
b7D -1

no contact directly.

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

05/07/2003

From

WORLD Com

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

① CD-Rom containing files obtained from
WORLDcom regarding hack of Adrian Lamo.

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

b3 -2

b6 -1,2

Date Received

b7C -1,2

b7E -3

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Receipt Given

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description ☒ Original notes re interview of

b6 -2

b7C -2

[redacted]

[redacted]

- SBC (

b6 -2,5
b7c -2,5

8/27/02-

[redacted]

Article.

Mention of a phone company

[redacted]

= approached by Newsbytes
write that hacker, Customer info
exposed URLs to see customer
information in course of
emails said he knew Gamo
found had open Netscape
ip address + keyword → URL attack
if index feature turned on → looks
like FTP directory feature was
turned on files became

- Reg processes for American Express
a snap shot was taken of config of
something broke, would reset
dial

cust acct name + password + email

Validate vulnerability operationally
went through directory structure
figured out p

→ 3600 customers vulnerability
2nd pass called customers
individually

→ pulled web-server logs for
macrome

→ have logs back in Feb. 2004
logs indicate source IPs
some still resolved to
Kenko's most of access other
places, some from dial up
connections

→ Adrian Lamo claimed vulnerability
in routers → dial up

1st exploits from dial up pools
Reflected vulnerability that way.

came in through customer dial
up accts, have some logs
from dial ups.

→ indirect contact w/ Lamo →

w/ Feb incident decided not to
talk to him, not sure if PR
people spoke w/ them,

In 3 weeks later someone who
works in security was approached
by email was not satisfied w/
what went on wanted to speak
w/ SBC.

in July contacted person in SBC,
Adnan stated that he did

have something, did not have
anything written up, never heard
another thing from Adrian.

→ Adrian doing on camera interview
w/ NBC; lawyers in NBC shut her

→ BC ← in new hack

→ Estimate \$ will provide.
at a later date.

→ did not provide any screen captures.

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

① CD Rom containing tar files
for Lexis Nexus

b3 -2
b6 -1
b7C -1
b7E -3

total 5544

drwxr-xr-x	2	24999	214	4096	Apr	9	2002	.
drwxr-xr-x	3	root	root	4096	May	6	15:39	..
-rw-r--r--	1	24999	214	25312	Apr	9	2002	LAMO:APR
-rw-r--r--	1	24999	214	4723983	Mar	8	2002	TIMES:FEB
-rw-r--r--	1	24999	214	429677	Mar	11	2002	TIMES:FEB_MAR
-rw-r--r--	1	24999	214	31943	Mar	13	2002	TIMES:LOCUSTS_FEB
-rw-r--r--	1	24999	214	4390	Mar	19	2002	TIMES:LOCUSTS_MAR
-rw-r--r--	1	24999	214	373735	Mar	11	2002	TIMES:MAR
-rw-r--r--	1	24999	214	40185	Mar	28	2002	TIMES:MAR14_27
-rw-r--r--	1	24999	214	284	Apr	8	2002	TIMES:MAR28_APR09

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Civil Action# 19-cv-1495

Total Deleted Page(s) = 7

Page 25 ~ Duplicate;

Page 31 ~ b6 - -3; b7C - -3; b7E - -1;

Page 32 ~ b6 - -3; b7C - -3; b7E - -1;

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Page 35 ~ Duplicate;

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Page 79 ~ b6 - -3; b7C - -3; b7E - -1;

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X No Duplication Fee X
X For this Page X
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[Redacted]

b6 -1,3
b7C -1,3
b3 -2
b7E -3

Notes on
from
FBI,

[Redacted]

9/19

SF

*
[Redacted]

on ACS
not physical
here

(Title)

(File No.)

b3 -2

b7E -3

Item	Date Filed	To be returned		Disposition
		Yes	No	
AL	JUN 24 2003	X		1) Evidence files from SBC of Lamo's back see
AL	JUL 31 2003	X		
VEP	9/15/03	X		orig interview notes for
AL	10/8	X		1) CD-Rom w/ Tech TV interviews w/ [redacted] CD-Rom w/ other Tech TV interviews when Lamo was on the run 3) zip disk w/ free.lamo.com
AL	10/9	X		interview notes of [redacted] see
AL	"	X		" " " [redacted]
AL	"	X		" " " [redacted] on 9/17/03 - Photo of Adrian Lamo shown to Case see
AL	10/9	X		interview notes of [redacted]
AL	9/18/03	X		Notes + Photo of Adrian Lamo see
AL	OCT 10 2003	X		1) Arrest paperwork for " " photos, fingerprints, cards, FD-395, arrest log, Marshall's from medical board
AL	OCT 10 2003	X		Interview notes [redacted] see

b3 -2

b6 -2,3,5

b7C -2,3,5

b7E -3

— See next Volume —

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

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(Address of Contributor)

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To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① Evidence Files from SBC of
Lamo's back

b3 -2
b6 -1,2
b7C -1,2
b7E -3

Universal Case File Number [redacted]

Field Office Acquiring Evidence NYO

b3 -2

Serial # of Originating Document [redacted]

b6 -1,3

b7C -1,3

Date Received 7/26/03 6/27/03

b7E -3

From [redacted]

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description ☒ Original interview of

b6 -2

b7C -2

[redacted]
[redacted]
[redacted]
- open proxy through IDS [redacted], early November saw evidence implemented safeguards towards end Nov. (over Thanksgiving), got specifics from vendor to turn off, not obvious

b6 -2
b7C -2

- did monitoring to see if activity stopped
Saw proxy outbound from senate.gov (http outbound)
[IDS Logs, Keep DB of the events reports that were issued] Source address was part.

had packet, some
→ URL requests in packet.

NO sniffer.

- IDS reported to be outbound http traffic
↳ ISS
NO operational impact.

- more than 1 source IP address.

- did whois but does not remember.

- up for awhile then taken down system problem put back online right before

- proxy was in DMZ. (not inside)

FBI(19-cv-1495)-2057

- nothing was changed. do not think have not seen anything, no back doors.

- In 3 weeks time turned on/off.

b3 -2
b6 -1
b7C -1
b7E -3

Universal Case File Number

Field Office Acquiring Evidence NFO

Serial # of Originating Document _____

Date Received 10/7/03From Self-generated
(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of① CD-Rom containing Tech
TU interviews w/ Lamo② CD-Rom w/ other Tech TU
interviews when Lamo was
on the run

③ zip disk w/ freelamo.com.

FBI/DOJ

Universal Case File Number

Field Office Acquiring Evidence OC

Serial # of Originating Document

b3 -2

b6 -1,6

Date Received 9/8/2003

b7C -1,6

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ No ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO: NYReference: FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

9/8/03

①

[Redacted]

8/21/76

[Redacted]

b6 -6
b7C -6

[Redacted]

- web page

[Redacted]

Heard him

[Redacted]

b6 -6
b7C -6

[Redacted]

Talked w/ ^{Larry} him
still talks w/

[Redacted]

[Redacted]

[Redacted]

b6 -5,6
b7C -5,6

[redacted]
has a telephone # @ website: adrian.adrian.org

b6 -5,6
b7C -5,6

[redacted]
Read that A.L. did consulting for WorldCom } for newsgroups
Levi Strauss }
- Kinkos is where Lemo reportedly accesses Internet
contact was via aol im not email

[redacted]
didn't have a great home life,
was living on own.
Smart, brilliant

- Computer [redacted]

b6 -5,6
b7C -5,6

③

know

b6 -3
b7C -3

Admin may be involved w/

worked @

is in contact w/ Leno.

if [] use to contact [] he would use website
see email message through []

b6 -5,6
b7C -5,6

Universal Case File Number

Field Office Acquiring Evidence

b3 -2-

b7E -3

Serial # of Originating Document

Date Received

9/15/03

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO
New York Times - Victim
Computer Intrusion

b6 -1,5

b7C -1,5

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

original notes of the interview w/

7:30 pm

9/15/03

Living? →

[redacted]

conflict user/concept, no schools basic skills

[redacted]

basic skills

[redacted]

basic skills chat experience / basic skills

b6 -5
b7C -5

1/16/03

Sx#

DOB

work

[redacted]

[redacted]

b6 -5
b7C -5

Questions from List

[redacted]

b7E -1

b6 -1,3,5
b7C -1,3,5
b7E -1

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

b3 -2

b6 -1

Date Received

b7C -1

b7E -3

From

(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO;
 NEW YORK TIMES - VICTIM;
 COMPUTER INTRUSION;
 OO:NY

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6



[Redacted]

[Redacted]

[Redacted]

9/17/03

[Redacted]

(CALL)

b6 -6
b7C -6

WORK:

[Redacted]

[Redacted]

- Adrian Lamo I'D From photo ,
Last contact around

[REDACTED]

b6 -6
b7C -6

- Member of group [REDACTED] - publication of

[REDACTED]

- Relationship [REDACTED]

[REDACTED]

→ trying to prove a point. Seems to be modest
everyone has a false sense of Security. Companies
should be aware of Security Issues.
Sacrifice Security for Convenience
accessed to personal ph#, SSN, never offered lists,
INFORMATION,
He pointed out problems, But did not abuse.
Showed people & did not exploit his ability.

b6 -3
b7C -3
b7E -1

③

b6 -3
b7C -3
b7E -1

Dexis/Nexis



Other

b6 -3,5

b7C -3,5

b) Sand's familiar

Screen Name

I)



Question Worksheet

Individual background questions

[Redacted]

b6 -3
b7C -3
b7E -1

Lamo

[Redacted]

b6 -3,5
b7C -3,5
b7E -1

[Redacted]

info regarding;

might have

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

b3 -2

b6 -1

b7C -1

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ADRIAN LAMO;

NEW YORK TIMES - VICTIM;
Computer INTRUSION;

OO:NY

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -2

b7C -2

9/18/2003 Notes & Photograph of
ADRIAN LAMO

9/18/2003

[redacted]
Jexis / Nexus

b6 -2
b7C -2

[redacted]

[redacted]

Authorized to use Jexis Nexus.

IP Address #

[redacted]

Spam e-mail sent out utilizing
User Name →
ISP AOL

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2
b7C -2

use AOL AIM, MSN, Yahoo.

2-3 mos. ago ^{reading} YAHOO headlines about a
"Hacker Challenge", prize Link to Challenge.
No Formal
Computer education.

friend

[redacted]

works for

[redacted]

Friend

[redacted]

Formerly worked

[redacted]

b6 -5
b7C -5

⇒ Jexis Nexus password stuck to PC at work
May have been used by other people.



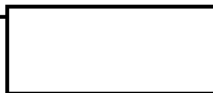
Nocharge.com

MSN

AOL For one year

Yahoo / INSTANT Messenger

b6 -2
b7C -2



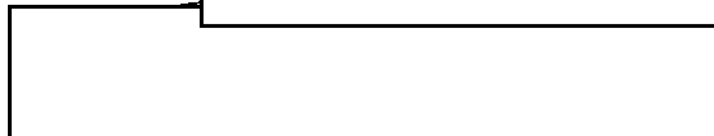
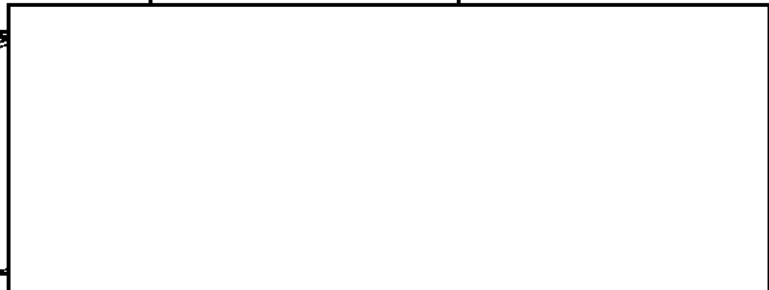
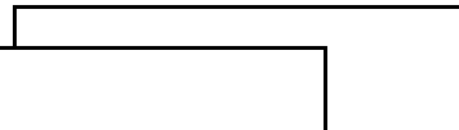
another person at computer

all have own LOGIN Accts.

SSN
D.O.B



b6 -2
b7C -2



home ph. #

Universal Case File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 09/11/03

From ADRIAN LAMO
(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① Arrest paperwork for ADRIAN
LAMO - photos, fingerprint cards,
FD-305, ARREST LOG, Marshall
form, medical forms.

FBI/DOJ

b3 -2
b6 -1
b7C -1
b7E -3

[illegible]

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Lamo, Adrian Alfonso

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

042746804

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

19810220

M

W

N69

130

HAZ

BRO



1. R. THUMB



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE

Cross Match ID 1000 23184

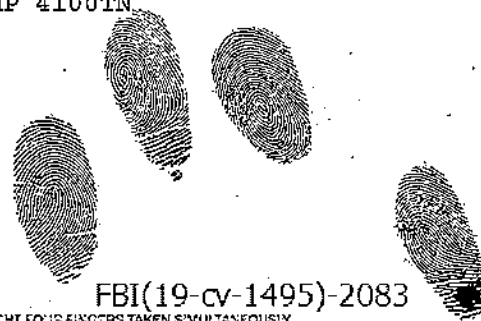


L. THUMB



R. THUMB

HP 4100TN



FBI(19-cv-1495)-2083

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES ☐ TREAT AS ADULT YES ☐		DATE OF ARREST MM DD YY 20030911		ORI NYFBINY00 CONTRIBUTOR NYFBINY00 ADDRESS FBI NEW YORK, NY. REPLY YES ☐ DESIRED?			
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 20030911		PLACE OF BIRTH (STATE OR COUNTRY) MA		COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS NONE					
		RESIDENCE/COMPLETE ADDRESS 3506 Lynnmar Way, Carmichael, CA, US 95608				CITY STATE b6 -1 b7C -1	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		LOCAL IDENTIFICATION/REFERENCE 				PHOTO AVAILABLE? YES ☒ PALM PRINTS TAKEN? YES ☐	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. Unemployed					OCCUPATION FORMER NETWORK ADMIN		
CHARGE/CITATION 1. 20030911 2609 - Fraud and Abuse - Computer Hacking					DISPOSITION 1.		
2.					2.		
3.					3.		
ADDITIONAL					ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION					STATE BUREAU STAMP		

FBI(19-cv-1495)-2084

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Lamo, Adrian Alfonso

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

19810220

M

W

N69

130

HAZ

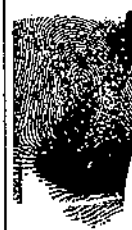
BRO



1. R. THUMB



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE

Cross Match ID 1000 23184



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

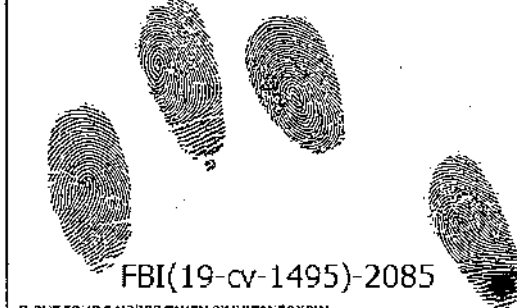


L. THUMB



R. THUMB

HP 4100TN



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

FBI(19-cv-1495)-2085

[REDACTED]

From: Submit [REDACTED]
Sent: Thursday, September 11, 2003 2:19 PM
To: [REDACTED]
Subject: RE: FBI Submission for lamo [REDACTED]

JABS TRANSACTION IDENTIFICATION NUMBER: 577201

EFTS TRANSACTION CONTROL NUMBER: 127.0.0.1.00702
BOOKING NAME: LAMO, ADRIAN ALFONSO
ARREST DATE: 09/11/2003

Fingerprints have been submitted to IAFIS. Response should be sent within 2 hours. This transaction can be tracked at:

<http://149.101.253.5>

[REDACTED]

From: Subm [REDACTED]
Sent: Thursday, September 11, 2003 2:45 PM
To: [REDACTED]
Subject: RE: JABS Trans Id: #577201--IAFIS RESPONSE RECEIVED

b7E -1,3,9

[REDACTED]

EFTS TRANSACTION CONTROL NUMBER: 127.0.0.1.00702
JABS TRANSACTION IDENTIFICATION NUMBER: 577201
BOOKING NAME: LAMO, ADRIAN ALFONSO
ARREST DATE: 09/11/2003

IAFIS response received: New FBI number assigned.

FBI NUMBER: 665020CC1
FBI MASTER NAME: LAMO, ADRIAN ALFONSO
STATE IDENTIFICATION NUMBER:

JABS data is for official criminal justice use only. Unauthorized or improper release is prohibited. Secondary dissemination must be in accordance with NCIC policies and procedures.

IAFIS RAP SHEET ATTACHED

577201_rap

FBI# 665020CC1 SID OCA
LAMO,ADRIAN ALFONSO W 509 1981/02/20
FPC SEX M
HENRY CLASS API

NYFBINY00 FBI

NEW YORK NY 2003/09/11

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. CJIS DIVISION
2003/09/11 FEDERAL BUREAU OF INVESTIGATION

577201_rap

NYFBINY00
SPECIAL AGENT IN CHARGE
FEDERAL BUREAU INVEST
23RD FLOOR
26 FEDERAL PLAZA
NEW YORK, NY 10278-0004

ADVICE OF RIGHTS

Place 26 Federal Plaza, NY, NY
 Date 9/11/03
 Time 2:20pm

YOUR RIGHTS

ALA Before we ask you any questions, you must understand your rights.

ALA You have the right to remain silent.

ALA Anything you say can be used against you in court.

ALA You have the right to talk to a lawyer for advice before we ask you any questions.

ALA You have the right to have a lawyer with you during questioning.

ALA If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

ALA If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. ~~At this time, I am willing to answer questions without a lawyer present.~~

Signed

A. Lemo

b6 -1
b7C -1

Witness

Witness

Time:

2:21pm

* Adrian Lemo does not wish to waive his rights at this time



FEDERAL BUREAU OF INVESTIGATION
MEDICAL TREATMENT/REFUSAL FORM

DATE: 9/11/03

IF PRISONER REQUIRES OR REFUSES MEDICAL TREATMENT, ARRESTING OFFICIAL WILL
COMPLETE THIS FORM PRIOR TO COMMITTING TO ANY CORRECTIONAL FACILITY

NAME: <u>[REDACTED]</u>	FIRST: <u>[REDACTED]</u>	MIDDLE: <u>[REDACTED]</u>
D.O.B. <u>2/20/1981</u>	SSN: <u>042-74-6804</u>	FBI: INS: OTHER:

CHARGES

NARRATIVE: Computer Intrusion

TITLE: 18 USC: 1030

NARRATIVE:

TITLE: 18 USC: 1029

b6 -1
b7C -1

DATE OF OFFENSE: _____ DATE OF ARREST: 9/11/03

PLACE OF ARREST: New York, NY

ARRESTING OFFICIAL (NAME)

AGENCY/DISTRICT

PHONE /24HR

(NYO)
FBI - SDNY -

NATURE OF ILLNESS/INJURY:

☒ OLD INJ. ☐ NEW INJ.

tooth infection

IF TREATED BY E.M.S. OR HOSPITAL
FILL OUT THE FOLLOWING

TREATED BY DR./E.M.S.

HOSPITAL:

ADMITTED ☐ YES ☒ NO

DIAGNOSIS:

MEDICATION PRESCRIBED

over the counter
☒ YES ☐ NO

IF PRISONER REFUSES MEDICAL TREATMENT
FILL OUT THE FOLLOWING

DATE: _____ TIME: _____ PRISONER'S SIGNATURE: _____

REMARKS: (PRINT)

has prescription he dropped off today @ Duane Reade



UNITED STATES DEPARTMENT OF JUSTICE
UNITED STATES MARSHALS SERVICE
SOUTHERN DISTRICT OF NEW YORK

ARRESTEE INFORMATION

Before any arrestee can be processed by the USMS any and all medical problems/conditions must be declared. This form must be completed for each arrestee and given to the responding USMS personnel before the arrestee will be received for processing.

Arrestee name: Adrian Lamo

Does arrestee have a prior federal arrest? Circle: YES NO

If yes, please list the arrestee's USMS number. _____

If you cannot identify USMS number, please provide arrest information (IE: date, arresting agency, location)

9/9/03, USMS SACRAMENTO

Arrestee's representation for this days proceeding: (Circle) Legal Aid CJA retained

If legal aid, has arrestee met with counsel? Circle: YES NO

Does the arrestee have any current detainers? Circle: YES NO

If yes, please list: bond \$50,000

Does arrestee have any long term medical condition or conditions (to include: heart problems diabetes, asthma, tuberculosis, HIV, AIDS, hepatitis etc.)? Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one days dosage of the arrestee's medication?

Circle: YES NO

Explain: has heart murmur, taking medication for tooth infection

Does arrestee have/display/complain of any other medical ailments (IE: broken bones, open wounds etc.)?

Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one days dosage of the arrestee's medication?

Circle: YES NO

Explain: _____

Is the arrestee a drug addict/user? Circle: YES NO

If yes, does this require any special medical program (IE: methadone treatment)? Explain: _____

Do you, as the arresting agent, if applicable, possess a medical clearance/fit for confinement letter from a healthcare professional? Circle: YES NO (Please attach)

ARRESTEE PROCESSING CHECKLIST

Please check when completed

- ✓ 1. Have you completed any and all USMS paperwork.
To include: USMS 312 (Please fill out all forms as completely as possible)
- ✓ 2. Attached a photo of arrestee to paperwork.
- ✓ 3. Fingerprint cards
*1 for USMS file
*1 for the FBI for FPC classification
- ✓ 4. Filled out and attached the BOP-9.
- ✓ 5. Strip searched arrestee.
- ✓ 6. Taken any _____ from the arrestee

ARRESTING AGENT: _____

AGENCY: FBI

CONTACT # WHILE IN THIS BUILDING: _____

*****NOTE TO ALL ARRESTING AGENTS*****

Be advised, the USMS provides the COURTESY of holding and producing arrestee prior to the arrestee's magistrate court appearance. However, the arrestee is not considered a USMS prisoner until a U.S. Magistrate Judge REMANDS said arrestee to USMS custody. This means that as the arresting agent, you must be available at all times to respond to any and all matters concerning your arrestee, as you are the responsible party.

United States Marshals Service Policy and Procedures Manual 5.1-1.(a)

b6 -1

b7C -1

FBI(19-cv-1495)-2092

Defendant Name	DOB	SSN	Race	Gender	Arrest Date
Lamo, Adrian Alfonso	02/20/1981	042-74-6804	White	Male	09/11/2003

Defendant Name

Lamo,Adrian Alfonso

DOB

02/20/1981

SSN

042-74-6804

Race

White

Gender

Male

Arrest Date

09/11/2003



Front



Side

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537,**

Attention: Identification Division.

(See instructions on **reverse side**)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)
Name on Fingerprint Card Submitted to FBI Last First Middle		
Date of Birth Sex		
Henry Fingerprint Classification From FBI 1-B Response		
State Bureau No. (SID)	Social Security No. (SOC)	This Form Submitted By: (Name, Title, Agency, ORI No., City & State)
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)		
		Signature Date
		Title
Arrest No. (OCA)	Date Arrested or Received	☐ COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.
Offenses Charged at Arrest		
		Right Four Fingers Taken Simultaneously

If additional space is needed, check ☐ and continue on reverse side of this form.

FBI(19-cv-1495)-2095

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

FBI(19-cv-1495)-2096

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

b3 -2
b7E -3On (date) 9/11/2003

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Adnan Lamo
(Street Address) 3506 LYNNMAR WAY,
(City) Cormichael, CA 95608

Description of Item(s):

- (1) ORUDIS KT TABLETS
(1) ACID REDUCER
(1) CALIFORNIA IDENTIFICATION CARD D1225973
(1) DUANE READE DRUG CUSTOMER RECEIPT
(1) PAIR SHOELACES
(1) TUMS
(1) Belt black leather
(1) RECEIPT HUB JAMBA JUICE
(1) one United Delay verification receipt
(1) one cross pen
(1) one lip balm
(2) succeed swim fast bars
(1) black jacket

Received By

Received From:

ACZ

(Signature)

b6 -1
b7C -1

FBI(19-cv-1495)-2097

CALIFORNIA
 IDENTIFICATION CARD
 D1225773
 EXPIRES 02-20-05

ADRIAN ALFONSO LAMO
 1755 ALABAMA ST
 SAN FRANCISCO CA 94110

SEX: M HAIR: BRN EYES: HZL
 HT: 5-09 WT: 130 DOB: 02-20-81

AGE 21 IN 2002

Adrian C. Lamo

04/11/99 503 39/ 1401



FCB-06645
 MPC-ABSK
 GE-MC5400

DR[®] duane reade drugs

Customer's Receipt

033846Z

Waiting

0645
XESV

GE-MC5400

HUB JAMBA JUICE
SAN FRANCISCO INT'L AIRPORT
SAN FRANCISCO, CALIFORNIA

1161

CHK 3960 SEP 10 '03 8:49PM GST 1

1 PEENYA KOWLADA	3.99
VITA BOOST	
JAMBA BOOST	0.69

Subtotal

Tax

Amt Paid

Cash

4.68

0.39

5.07

5.07

THANK YOU, PLEASE COME AGAIN !!!

b6 -5
b7C -5

Do not expose to excessive heat or direct sunlight.

↑
INSERT

A 0 0 9 8 7 6 5

PRINTED IN U.S.A. BY AMERICAN TICKET & LABEL CORP., DALLAS, TX REV. 10-00 F0582 Run 8-03

STAPLE
HERE

UNITED
11SEP03 ORDCS 43190-0

AGENT ID: U914
LAMO/ADRIAN

DELAY VERIFICATION

ORIGINALLY HELD SPACE ON:
UNITED 40 11SEP03 SFO ORD
WAS DELAYED:
24 HRS.

BECAUSE:
DELAYED
REACCOMMODATED ON:
670 ORD TO LGA 11SEP

Rest#
L2K950

#1 ON
TIME
*Arrivals as shown in
2002 DOT consumer report







UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

b3 -2
b6 -5
b7C -5
b7E -3

On (date) 9/11/03

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address)

52 Duane Street

(City)

NY, NY

Description of Item(s):

ADRIAN LAMU turned over to the custody
of defense attorney, for night release
to appear tomorrow.

Received By:

Received From:

b6 -1,5
b7C -1,5

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Received/Returned/Released/Seized

b3 -2
b7E -3

File #

On (date) 9/11/03

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) ADRIAN LAND(Street Address) 3506 LYNNMAR WAY(City) CARMICHAEL, CA

Description of Item(s):

- (1) black belt
- (1) PAIR OF SHOELACES
- (1) bottle ACID REDUCER PILLS
- (1) bottle of ORUDIS
- (1) identification card CA D1225973
- (1) DELAY VERIFICATION UNITED TICKET
- (1) Succeed bar
- (1) lip balm
- (1) cross pen
- (1) 1/2 package Tums

FBI(19-cv-1495)-2105

Received By: X

(Signature)

Received From: Xb6 -1
b7C -1

NYU Downtown

Beekman

170
William
St

Emergency Dept

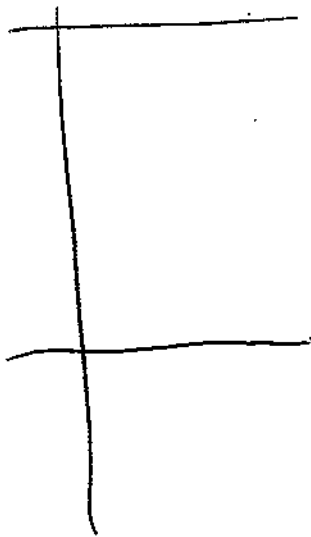
nurse coordinator

[REDACTED]
(212) 312-5000

FBI(19-cv-1495) 2105

b6 -5

b7C -5



U.S. Department of Justice
United States Marshals Service
USM Form 312. Prisoner Intake



CIRCLE ONE: SAFEKEEPER (PRISONER LODGED OVERNIGHT IN)

SURRENDER 09/11/2003

MCC (NYC).....MDC(BROOKLYN).....OTHER_____ OR STREET ARREST

USMS NO. _____ LAST NAME Lamo FIRST NAME Adrian MIDDLE NAME Alfonso

SEX M RACE W HAIR COLOR brown EYE COLOR hazel HEIGHT 5'9" WEIGHT 130

BIRTH DATE 2, 20, 1981 AGE 22 PLACE OF BIRTH Boston STATE MASS CITIZENSHIP _____

F.B.I. # _____ SOCIAL SECURITY NO. 042-74-6804 I.N.S. ALIEN # _____

STREET ADDRESS 3506 Lynnmar Way, APARTMENT # _____ CITY Carmichael STATE CA ZIP CODE 95608

TELEPHONE # (AREA CODE) (916) 944-1669 MARITAL STATUS Single EDUCATION LEVEL GED

BEEPER # N/A CELL PHONE # N/A

ARREST INFORMATION

ARRESTING AGENCY FBI ADDRESS OF ARREST OR LOCATION 26 Federal Plaza ARREST DATE 9, 11, 03 AGENCY CASE # [REDACTED]

*CHARGEMANDATORY.....EXAMPLE ... 21 USC 846,....DRUG CONSPIRACY

1030 , 1029

UNIVERSAL PRECAUTIONS.....T.B, HEPATITUS, ECT... EXPLAIN

DOES ARRESTEE COMPLAIN OF MEDICAL ATTENTION YES OR NO EXPLAIN
tooth infection, over the counter, Duane head dropped off prescription
heart murmur,

SECURITY CAUTION YES OR NO EXPLAIN

b3 -2
b7E -3

ALIASES, NICKNAMES, STREET NAMES

LAST NAME

FIRST NAME

REMARKS

N/A

CO-DEFENDANTS, ASSOCIATES

LAST NAME

FIRST NAME

STREET NAME

N/A

STREET ADDRESS APT. #

CITY

STATE

TELEPHONE # (AREA CODE)

DATE OF BIRTH

REMARKS:

CODEFENDENT YES OR NO USMS #

LOCALES FREQUENTED, (HANGOUTS)

LOCALE NAME

STREET ADDRESS

APT. #

N/A

CITY

STATE

ZIP CODE

TELEPHONE NUMBER

REMARKS

SCARS, MARKS, TATTOOS, PECULIARITIES

N/A

VEHICLES

YEAR	MAKE	MODEL	COLOR	PLATE #	STATE	YEAR REGIS
------	------	-------	-------	---------	-------	---------------

N/A						

REMARKS: _____

LICENSES		
LICENSE #.	STATE	TYPE OF LICENSE
Identification Card → #D1225973	CA	

OTHER NUMERICAL IDENTIFIERS

TYPE	NUMBER
PASSPORT	Not current / lost it (expired)
NCIC / NYSID #	
VISA OR GREEN CARD	
OTHER	

EMPLOYMENT			
OCCUPATION, TRADE: N/A FORMER NETWORK ADMIN			
EMPLOYER NAME	STREET ADDRESS	CITY	STATE
START DATE	END DATE	POINT OF CONTACT	
/ /	/ /		
TELEPHONE # (AREA CODE)		REMARKS	

RELATIVES

WIFE, GIRLFRIENDS, CHILDREN, BROTHERS, SISTERS, AUNTS, UNCLES, OTHER RELATIVES RESIDING IN U.S.

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

b6 -5
b7C -5

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

LAST NAME	FIRST NAME	RELATION	PHONE #	D.O.B.
ADDRESS : APT. #				

FINANCIAL INFORMATION

BANK

ACCOUNT TYPE

ACCOUNT NUMBER

N/A

CITY

STATE

BRANCH USED

MILITARY INFORMATION

BRANCH OF
SERVICE

MONTH/ YEAR
ENTRY

MONTH/ YEAR
DISCHARGE

TYPE OF
DISCHARGE

RANK AT
DISCHARGE

N/A

REMARKS:

PRIOR ARREST RECORD

(LOCAL, STATE & FEDERAL)

AGENCY

DATE OF ARREST

CHARGE

N/A

REPORTED BY:

[Redacted Box]

PRINT AGENT'S NAME

TELEPHONE #

9/11/03
DATE

b6 -1
b7C -1

REVIEWED BY:

PRINT DUSM'S NAME

DATE

NYU DOWNTOWN HOSPITAL
EMERGENCY DEPARTMENT

AFTERCARE SUGGESTIONS TO PATIENTS

DATE: 9/11/03

TIME: 4:20

[] AM [X] PM HIS 7239926 40524 001

NOTE: The examination and treatment you have received in the Emergency Department have been rendered on an emergency basis only and are not intended to substitute for or an effort to provide complete and comprehensive medical care. If you have further questions regarding your emergency care, call the Hospital at (212) 312-5000.

You have been evaluated by the physician and it is felt that you are able to return home. There are, however, things which can make your condition better. These have, or will be discussed with your prior to your departure from the Emergency Department.

DIAGNOSIS:

Dental Pain (R/O Dental caries) / Medically Cleared

MEDICATIONS RECOMMENDED:

Ibuprofen 400mg / PCN 500mg

SPECIAL INSTRUCTIONS:

Follow up with Dentist.
Rinse mouth after meals daily
Return to ER if condition worsens

REFERRALS:

[X] Your own primary care practitioner or clinic

[] Prompt Care Area of the Emergency Department (10A-10P):

[] Wound Check

[] NYU Downtown Hospital Outpatient Clinics: 170 William Street Phone: 212-312-5260

Specialty Clinic: _____ Suggested Appointment: _____ days

[] NYU Downtown Medical Associates: Dr. _____ Phone: _____

[] NYU Downtown Surgery Faculty Practice: Dr. _____ Phone: _____

[] Gouvenir Clinics (medicaid applicant referral) 227 Madison Street, NYC Phone: 212-238-7794

[] Downtown Family Care Center 150 Essex Street, NYC Phone: 212-801-1730

[] Brooklyn Primary Care Center 5222 8th Avenue, Brooklyn Phone: 718-851-8881

[] Queens Chinatown Health Clinic 136-26 37th Avenue, Flushing Phone: 718-886-1200

[] Soho OB/GYN Group 135 Spring Street, NYC Phone: 212-274-0900

[] Chinatown Health Clinics 125 Walker Street, NYC Phone: 212-226-8866

[] New York Eye and Ear Hospital 14th Street & 2nd Ave., NYC Phone: 212-979-4000

[X] NYU Dental Clinics 345 East 24th Street, NYC Phone: 212-998-9800

[] Bellevue Clinics 462 First Avenue, NYC Phone: 212-562-4721

[] Bellevue Psychiatric Center 462 First Avenue, NYC Phone: 212-562-4230

[] Alcohol or Drug Detoxification: Suggest:
NYUMMTP / Trinity Meth. Program 74 Trinity Place, NYC Phone: 212-422-0250
Bellevue Hospital 462 First Avenue, NYC Phone: 212-562-4141
Beth Israel (Bernstein Pavillion) 2 Nathan Perlman Place, NYC Phone: 212-420-2000

[] Other Outpatient Department: _____

[] Private Practitioner: Specialty: _____

Dr. _____ Phone: _____

FOLLOW-UP IN: 2-3 DAYS

RETURN TO: [] WORK [] SCHOOL [X] IMMEDIATELY [] IN _____ DAYS

COMMENTS: Medically Cleared DATE

INSTRUCTIONS TRANSLATED INTO: _____ by: _____

I hereby acknowledge receipt of and understand the suggestions indicated above. I understand that I have had emergency treatment only, I take the responsibility to arrange for the follow-up care as indicated.

Patient or Guardian
W-81 (6/98)

9/11/03

6/03
Date

2:38pm Nurse arrived
2:45pm - stated & made arrangements to go to doctor
to get medical clearance
2:51pm - allowed to lay down.
2:52pm - 100.1 temperature, blood pressure taken
3:00pm - made arrangements to take to Doctor
3:15pm - transported to hospital,
3:31pm - arrived at hospital
3:33pm - met w/ triage
3:40pm - met w/ Registration
3:46pm - waiting for Doctor
4:01 - met with Doctor
4:20 - gave 2 ibuprofen
4:21 - left hospital.
4:32 - arrived Marshall's refused entry
past 4:30
5:25pm - turned over to the custody of defense attny.

9/12/03

10:15am - received phone call ADRIAN LIMO @ Marshall's
11:30am - went to Marshall's, processed by Marshall's
11:51am - went to pre-trial, processed by pre-trial
2:00pm - walked downstairs got food/drink
2:15pm - arrived court
2:54pm - leaving

ARREST LOG

SUBJECT:

Adrian Lamo

ARRESTING AGENTS:

b6 -1
b7C -1

PLACE OF ARREST:

26 Federal Plaza, NY, NY 10278

DATE OF ARREST:

9/11/03

TIME OF ARREST:

1:45 pm

TIME ADVISED OF RIGHTS (ORAL & (FD-395):

2:20 pm

ADVISING AGENT:



TIME SUBJECT SIGNED WAIVER OF RIGHTS:

TIME SUBJECT TRANSPORTED TO FBI OFFICE:

N/A

BEGINNING MILEAGE:

ENDING MILEAGE:

TIME SUBJECT ARRIVED AT FBI OFFICE:

N/A

TIME SUBJECT FINGERPRINTED AND PHOTOGRAPHED:

2:02 pm

TIME PEDIGREE TAKEN:

1:50 pm

TIME INTERVIEW BEGAN:

N/A

TIME SIGNED STATEMENT TAKEN:

N/A

TIME INTERVIEW CONCLUDED:

N/A

TIME SUBJECT TRANSPORTED FOR HEARING/INCARCERATION:

4:24 pm from hospital

TIME SUBJECT ARRIVED AT COURT/JAIL:

4:32 pmMarshal's refused

PLACE OF INCARCERATION:

SUBJECT TURNED OVER TO CUSTODY OF:

SUBJECT APPEARED BEFORE US MAGISTRATE:

RESULT OF HEARING:

RECORD OF REQUESTS:

SPECIAL AGENT, FBI

FBI(19-cv-1495)-2115

2:34pm - asked for nurse stated when get tired may have seizures but has not happened in a long time
2:35pm - called nurse & offered food, coke, anything he needed

Universal Case File Number

Field Office Acquiring Evidence

CV

Serial # of Originating Document

Date Received

9-10-03

b3 -2

b6 -1,5

b7C -1,5

b7E -3

From

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title: ADRIAN LAMO,
New York Times -Victim,
Computer Intrusion,
OO: NY

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5

[Redacted]

[Redacted]

b6 -5
b7C -5

9/10/03

Questions for Individuals

[Large Redacted Area]

b7E -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 334

Page 6 ~ b6 - -3,6; b7C - -3,6; b7E - -1;
Page 7 ~ b6 - -3,6; b7C - -3,6; b7E - -1;
Page 8 ~ b6 - -3; b7C - -3; b7E - -1;
Page 9 ~ b6 - -3; b7C - -3; b7E - -1;
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -1;
Page 12 ~ b6 - -3; b7C - -3; b7E - -1;
Page 13 ~ b6 - -3; b7C - -3; b7E - -1;
Page 14 ~ b6 - -3; b7C - -3; b7E - -1;
Page 16 ~ b6 - -5; b7C - -5;
Page 24 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
Page 25 ~ b6 - -5,6; b7C - -5,6; b7D - -1;
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Page 151 ~ b7E - -2;
Page 168 ~ b6 - -3; b7C - -3;
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Page 311 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 312 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 313 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 314 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 315 ~ b6 - -3; b7C - -3;
Page 316 ~ b6 - -3; b7C - -3; b7E - -2;
Page 317 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 318 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 319 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 320 ~ b6 - -3; b7C - -3; b7E - -2;
Page 321 ~ b6 - -3; b7C - -3;
Page 322 ~ b6 - -3; b7C - -3; b7E - -2;
Page 323 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 324 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 325 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 326 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 327 ~ b3 - -1; b4 - -1; b6 - -5; b7C - -5; b7D - -1;
Page 328 ~ b3 - -1; b4 - -1; b6 - -5; b7C - -5; b7D - -1;
Page 330 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 331 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 332 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 333 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 334 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 335 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
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Page 337 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 338 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 339 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 340 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 341 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 342 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3; b7D - -1;
Page 343 ~ b6 - -3; b7C - -3;
Page 345 ~ b6 - -3; b7C - -3; b7E - -2;
Page 346 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 348 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 356 ~ b6 - -3; b7C - -3;
Page 357 ~ b6 - -3; b7C - -3;
Page 358 ~ b6 - -3; b7C - -3;
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Page 363 ~ b6 - -3; b7C - -3;
Page 364 ~ b6 - -3,5; b7C - -3,5;
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Page 366 ~ b6 - -3; b7C - -3;
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Page 369 ~ b6 - -3,5; b7C - -3,5;
Page 370 ~ b6 - -3; b7C - -3;
Page 371 ~ b6 - -3,5; b7C - -3,5;
Page 372 ~ b3 - -1; b6 - -3; b7C - -3;
Page 373 ~ b3 - -1; b6 - -3; b7C - -3;
Page 374 ~ b3 - -1; b6 - -3,5; b7C - -3,5;
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Page 381 ~ b3 - -1; b6 - -3; b7C - -3;
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Page 384 ~ b3 - -1; b6 - -3; b7C - -3;
Page 385 ~ b3 - -1; b6 - -3; b7C - -3;
Page 386 ~ b3 - -1; b6 - -3; b7C - -3;
Page 387 ~ b3 - -1; b6 - -3; b7C - -3;
Page 388 ~ b6 - -3; b7C - -3;
Page 394 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 395 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 396 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 397 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

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Page 400 ~ b6 - -3; b7C - -3;
Page 401 ~ b6 - -3; b7C - -3;
Page 402 ~ b6 - -3; b7C - -3;
Page 403 ~ b6 - -3; b7C - -3;
Page 404 ~ b6 - -3; b7C - -3;
Page 405 ~ b6 - -3; b7C - -3;
Page 406 ~ b6 - -3; b7C - -3;
Page 407 ~ b6 - -3; b7C - -3;
Page 408 ~ b6 - -3; b7C - -3;
Page 409 ~ b6 - -3; b7C - -3;
Page 410 ~ b6 - -3; b7C - -3;
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Page 412 ~ b6 - -3; b7C - -3;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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1A Envelope

Case ID: [REDACTED]

(File No.) [REDACTED]

Suppl

Item	Date Filed	To be returned		Disposition	
		Yes	No		
[REDACTED]	OCT 2 2003			<i>Interview notes</i>	[REDACTED]
[REDACTED]	OCT 21 2003			" "	
[REDACTED]	OCT 21 2003			" "	
[REDACTED]	OCT 21 2003			" "	
[REDACTED]	[REDACTED]			<i>Street Productions</i>	<i>see serial</i>
[REDACTED]	OCT 23 2003	X		<i>1) Notes of when tracking down. Ramon's flight into residence</i>	
[REDACTED]	OCT 23 2003	X		<i>Interview</i>	[REDACTED]

b3 -2
b6 -5,6
b7C -5,6
b7E -3

1A Envelope

Case ID: [REDACTED]

Q1	WF 11/17	INTERVIEW NOTES OF [REDACTED]	<i>see serial 5</i>	A 20
	WF 11/17	INTERVIEW NOTES [REDACTED]	"	
Q2	NY 11/16	BACKGROUND CHECKS OF: [REDACTED]		
	NY 11/16	BACKGROUND CHECKS OF: 1 [REDACTED]		
Q3	NY 11/16	BACKGROUND CHECKS OF: [REDACTED]		
	NY 11/16	BACKGROUND CHECKS OF: [REDACTED]		
<i>see next Volume</i>				

b3 -2
b6 -2,3,5,6
b7C -2,3,5,6
b7E -3

! NY		INTERVIEW NOTES OF		
! NY		INTERVIEW NOTES OF		b3 -2 b6 -5,6 b7C -5,6 b7E -3
! NY		INTERVIEW NOTES OF		
! NY		INTERVIEW NOTES OF 1)		
!				
! NY		1) NOTES OF WHEN TRACKING DOWN LAMOS'S FLIGHT INFO; SEE		
!				
! NY		INTERVIEW NOTES OF		

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

9/30/03

From

b3 -2

b6 -1, 6

b7C -1, 6

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

EC From LV to NY

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

9/30/03

b3 -2

b6 -1,5

b7C -1,5

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

EC FROM LV TO NY

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -5

b7C -5

Universal Case File Number [redacted]

Field Office Acquiring Evidence Boston

Serial # of Originating Document [redacted]

b3 -2

Date Received 10/7/03

b6 -1,5

b7C -1,5

From [redacted]

b7E -3

(Name of Contributor)

(Address of Contributor)

By SA [redacted]To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5

Universal Case File Number [redacted]

Field Office Acquiring Evidence *NVO*

Serial # of Originating Document [redacted]

Date Received *9/11/03*

From [redacted]

b3 -2

b6 -1, 5

b7C -1, 5

b7E -3

(Address of Contributor)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5



Get the inside scoop on the new Microsoft® Office System and enter to win cool prizes

Watch the next Microsoft Insider

b6 -5
b7C -5

Page 1

Adrian Lamo Speaks With Leo Before Arrest

The gray-hat hacker talked with 'The Screen Savers' as he waited to hear before turning himself in.

By Tom Merritt

According to SecurityFocus, Adrian Lamo, a famous hacker who exploits security holes and helps companies fix them, is being hunted by the FBI. Lamo called "The Screen Savers" at the top of the show.

Lamo hacked into the website of The New York Times in February 2002 and took the Social Security numbers of several people. He then added his name to the list of contributors to The New York Times and notified the paper of what he'd done. The Times responded by threatening to prosecute.

This morning Trigger Street Productions, a multimedia production studio formed by actor Kevin Spacey in 2002, called Leo and mentioned that Lamo's parents were served with a warrant for his arrest. The folks at Trigger Street have stayed with Lamo to document his arrest.

Adrian Lamo made arrangements with public defenders to turn himself in. He talked to us by phone before he did so.

Two days ago, according to Lamo, the FBI tipped its hand and let him know it wanted him. Lamo said the FBI wanted to search his parents' premises, but his mother refused to let its agents in. According to Lamo, the charges might relate to the criminal complaint by The New York Times.

He said he intends to turn himself in after he reviews the charges. Although the FBI isn't saying what the charges are, Lamo said he thinks he'll be allowed to know the charges before he turns himself in. He expects the charges to be reasonable and he said he'll defend himself rigorously.

"This will not be a slam-dunk prosecution," Lamo said. "[But] I'm worried. I don't know what's going to happen."

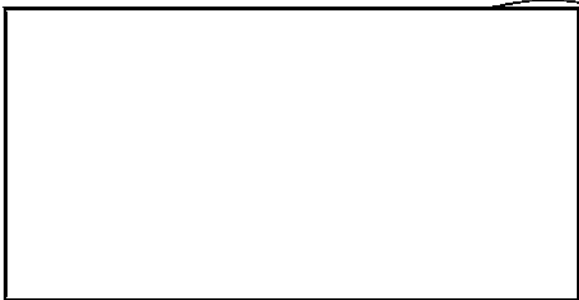
Lamo said he didn't know if he would be arrested immediately after he got off the phone.

"It's a shame it had to come to this," he said. "I intend to show that this sort of thing can't be seen as a deterrent. I've done things that people see as illegal and probably are illegal, but I don't think I've done anything wrong."

"I don't think things happen by accident. I don't think that I've done anything wrong. I don't think the FBI is doing anything wrong," he said.

Lamo said he was going to a safe place to review his legal options after he had talked with us, although his lawyer has advised him to turn himself in as soon as humanly possible. Lamo also said he intends to answer for his actions.

b6 -5
b7C -5



[redacted] for trigger street

trigger street productions → 755A North La
Cienega Blvd., Los Angeles, CA

b6 -5
b7C -5

[redacted] cell phone → called left MSG.
9/9/03

[redacted] @ triggerstreet.com

Lives in NYC

could be
interviewed not target (subj).

GS

b6 -5
b7C -5

flight info.

put on
notice about
preservation
order

5:45 PM
Crew had been w/ Lance since late
Thursday.

\$250,000 bond, only \$100,000 pre-trial.

ordered to stay with
ticket

9 AM Thursday FBI, Counselors Office

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

Self generated

(Name of Contributor)

b3 -2

b6 -1

b7C -1

b7E -3

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of(i) notes of when tracking
down Lamol's flight info

[redacted] Sacramento →
to get flight info

b6 -5
b7C -5

[redacted] Co27A → United

* *

Adrian - rescheduled onto Chicago
LAG

24 SF 10⁰⁰pm, Co27A 10:10⁰⁰am

LA MO

Wed → 8⁰⁰pm → 8³⁹pm arrived spoke w/ United
100 miles →

→ 10¹⁰pm - Co:31 Am whether

[redacted] → San Francisco → scheduled

Co70 → San Francisco

b6 -5
b7C -5

11²⁰pm other flight

[redacted]
arrived Co7A

Universal Case File Number [redacted]

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

b6 -1,6-

Date Received 9/24/03

b7C -1,6

b3 -2-

From [redacted]

b7E -3

b7D -1-

[redacted]
Lavale, MD
(City and State)By SA [redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ADRIAN LAMO;
New York Times-VICTIM;
COMPUTER INTRUSION;
OO: NY

Reference: _____

(Communication Enclosing Material)

b6 -5,6

b7C -5,6

b7D -1

Description: ☒ Original notes re interview of

[redacted]

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

9/25/2003

b3 -2

b6 -1,2-

b7C -1,2

b7E -3

From

(Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ADRIAN LAM,
NEW YORK TIMES-VICTIM;
COMPUTER INTRUSION;
OO:NY

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Interview NOTES OF

b6 -2

b7C -2

internal discussions
post intrusion

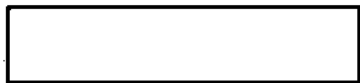
Lamo contacted someone
@ WorldCom

Bank of America, Foxnews, CitiCorp

~~9/11~~ ~~active~~

Reported a call from Washington
post

Checked w/



b6 -5

b7C -5

- telephone
 - e-mail
 - met
- } NO

b6 -5

b7C -5

[redacted] possible?

or no indication

FBI alternative in touch with

Responded to Subpoena
1/25/20

Hackers Conference invited by

b6 -5

b7C -5

cy

FBI(19-cv-1495)-2145

company had interaction

penetration of the system
###/Dec. 2007

SANS INSTIT. Newsbites #3, 50

5, 6, 7 Dec. 2007

no malicious, gained
access through proxy
services provided by nci
worldcom

web browse

no 2600 meetings

no contact

not aware of other
intrusions

[REDACTED] b6 -1

b7C -1

9/25/2003

[REDACTED]
DOB:

SSN:

[REDACTED] b6 -2,5

b7C -2,5

WORK:

[REDACTED]
dealt w/ side effect
intrusion

Never met, don't think
exchanged e-mail

FBI(19-cv-1495)-2147

[jatt.com/home](#) [AT&T Business](#)**AT&T Business**
Internet Services[Home](#) | [Help Center](#) | [Account Center](#) | [About Us](#)[Manage E-mail](#)[View Message](#)[Manage User ID](#)[Web Mail](#)[Check Mail](#)[New Message](#)[Address Book](#)[Distribution Lists](#)[Spam Control](#)**From:**[SAVE SENDER](#)**To:****cc:****Date:** Thu, September 25, 2003, 10:06:00

b6 -2,5

b7C -2,5

Subject: Re: Information Regarding Adrian Lamo[VIEW HEADER](#)[VIEW BODY](#)[LOG OFF](#)

thanks

At 01:54 PM 9/25/2003 +0000, [redacted] wrote:

As discussed [redacted] from my team has been working with an FBI agent out of New York regarding the Lamo case. The contact information is as follows:

Name:**E-mail****Phone**

b6 -1,2,5

b7C -1,2,5

Please feel free to forward any inquires to myself or

Thanks,

[FORWARD MAIL](#) [REPLY](#) [REPLY TO ALL](#) [DELETE](#) [NEXT MESSAGE](#)[RETURN](#) [HELP](#)

FBI(19-cv-1495)-2148

Date: Wed, 05 Dec 2001 23:04:17 -0500

b6 -2,5

b7C -2,5

From: [redacted]

Subject: [redacted]

Sender: [redacted]

To: [redacted]

Cc: [redacted]

X-Mailer: exmh version 2.5 07/13/2001 with nmh-1.0

Hey look, we're famous! Is there any further information on the nature of the problem?

<http://news.excite.com/news/ap/011205/18/worldcom-security>

WASHINGTON (AP) - A security hole at telecommunications giant Worldcom left internal networks at several of the nation's top companies open to hackers, according to Worldcom and the security researcher who discovered the problem.

Adrian Lamo, a consultant in San Francisco, worked with Worldcom to fix the months-old problem over the weekend, and the company said there is no evidence hackers exploited the security hole.

Internal networks belonging to AOL Time Warner, Bank of America, CitiCorp, News Corp., JP Morgan, McDonald's Corp., Sun Microsystems and many other companies were vulnerable, he said.

"These networks were never designed to be connected to the Internet," Lamo said. "They were private circuits running between locations."

The security problem could have allowed hackers to reconfigure or shut down the corporate networks, also known as intranets, that are used for everything from e-mail to financial transactions.

Worldcom spokeswoman Jennifer Baker said none of Worldcom's customers were affected.

"Adrian worked very cooperatively with us throughout the weekend," Baker said. "It was a human error on a router."

A router is a device that serves as a traffic light for messages on computer networks.

b6 -2

b7C -2

Printed for [redacted]

9/25/2003

FBI(19-cv-1495)-2149

Lamo said he found the hole by poking through Worldcom's public Web site.

"Tons of times there's data that shouldn't be available to anybody that is out on a public Web server," Lamo said.

Lamo praised Worldcom's security procedures, and said he used an unconventional way to enter the company network that is not often addressed by security experts. He stressed that he didn't attempt to damage the internal networks.

Within the last several months, Lamo has found security problems at several major computer firms, including Microsoft and AOL Time Warner.

In September, he discovered a hole on Yahoo's news site that allowed him to alter several stories.

In addition to Worldcom's clients, the company itself was also at risk, Lamo said.

Lamo found ways to reset company passwords, give himself all the computer power of a company director, redirect e-mail and find personal information for Worldcom's employees.

"It would have been possible for anyone who was really motivated to change direct deposit information for employee paychecks to arbitrary accounts without the employee being notified," Lamo said.

b6 -2
b7C -2

Date: Wed 30 May 2001 09:45:08 -0400

From: [REDACTED]

Subject: Internet Policy News

To: [REDACTED]

Reply-to: [REDACTED]

X-Mailer: [REDACTED]

Importance: Normal

1. New domains overshadow ICANN meeting in Stockholm
2. ISPs fight spam from the front line
3. Hacker helps Excite@Home toughen defenses
4. Wireless Privacy Legislation Coming

May 30, 2001

New domains overshadow ICANN meeting in Stockholm
WASHINGTON (Reuters)

When it meets in Stockholm on Friday, the Internet's top standards-setting body will still have to fight perceptions that it is too cautious and bureaucratic -- in essence, that it does not move at ``Internet speed.''

Seven new domains selected by the Internet Corporation for Assigned Names and Numbers should join the likes of ``.com,''.net'' and ``.org'' by the end of the year, but hopeful additional applicants are already pushing for a second round.

``The really serious question now will be how soon we can have new top-level domains,''' said David Maher, a Chicago attorney who serves as vice president of public policy for the Internet Society, a group that oversees infrastructure issues.

In Stockholm, ICANN hopes to set up an oversight panel for the new domains, get input on how to include regular Internet users in its decisions and take a firm stance against alternative addressing systems that have sprung up to provide unofficial domains such as ``.kids'' and ``.xxx.''

ICANN also hopes to get more help around the office with a proposed 20 percent budget increase. The budget could run into resistance from foreign

b6 -5
b7C -5

Printed for [REDACTED]

9/23/2003
FBI(19-cv-1495)-2152

companies who complain that the organization, which must answer to the U.S. Department of Commerce, has not adequately represented their concerns.

But these issues will take a back seat as anticipation grows over the long-awaited new domains.

``The real issue now is, 'Let's get it going so we can run this grand experiment,''' said Elana Broitman, director of policy and public affairs for Register.com, which is in the process of setting up the .pro domain for doctors, lawyers and other professionals.

CONTROVERSY CONTINUES

Since it was set up by the Clinton Administration in 1998, ICANN has faced pressure to increase the number of available domain suffixes.

ICANN approved seven new domains -- .biz, .info, .pro, .name, .aero, .museum and .coop -- last November, but it rejected 40 others in the process, prompting criticism from commercial interests and Congress that it moved too slowly and selected the domains arbitrarily.

ICANN's decision to allow Mountain View, California-based VeriSign Inc. to retain control of the lucrative .com domain in April also drew charges that it was delaying competition.

ICANN Chairman Vint Cerf told a Congressional panel in February that the group was moving cautiously because it did not know what effect the new domains would have on the world's Internet addressing system.

Commerce Secretary Donald Evans sent a letter to Cerf on Friday encouraging him to pick up the pace.

``While I recognize ... an attendant need to maintain Internet stability and security, competition and selection are also critical factors. New (domain) entrants represent that promise,''' Evans wrote.

ICANN hopes to translate this desire for greater speed into more manpower. While most registry companies will be happy to pay their share, ICANN could run into resistance from firms that sponsor foreign ``country code'' domains like .uk and .nz that feel they have not been adequately represented in the

b6 -5
b7c -5

past, Maher said.

``They may be hesitant to contribute to an organization in which they feel they have a relatively minor voice,'' he said.

NO ALTERNATIVES

ICANN will also take a stand against so-called ``alternative root'' systems, which seek to bypass ICANN-mandated standards and set up domains like .tech and .video.

Alternative root companies like New.net Inc. encourage Internet access providers and users to alter their browsers to view their sites. Since most Web users fail to go to the trouble, such domains remain invisible to mainstream audiences.

In a paper posted on the ICANN Web site, President M. Stuart Lynn says the structure of the Internet requires a central authority like ICANN, because alternative roots could direct Web browsers to the wrong sites, or e-mail to the wrong person.

ICANN's deliberate approach to new domains may frustrate some Internet users, Lynn writes, but it is the best way to ensure stability.

``Impatience in the context of Internet timescales is perfectly understandable. The outcome of orderly processes based on the wishes of the community, however, is assurance that the Internet will continue to function in a stable and holistic manner that benefits the global community, and not become captured by the self-interests of the few,'' he writes.

ISPs fight spam from the front line
By Matt Berger
IDG

There is little doubt that you have a grueling job when your business card reads "senior abuse administrator." Scores of computer programmers and techies -- many of whom hold similar job titles -- gathered in San Francisco Thursday at SpamCon 2001 to vouch for the difficulties of their labors.

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Technical teams working behind the scenes at ISPs around the world let it be known at the conference that they really despise unsolicited e-mail, commonly known as spam. They gathered there for two days to debate the technical, legal and social effects spam has had on their jobs and the Internet as a whole.

"Spam is definitely a problem for us," said Ava Pettit-Mountain, who works in the abuse department for the Boston-based telecommunication company RCN. "Just in terms of consumer complaints it's definitely got a chilling effect."

Much of Pettit-Mountain's workday is consumed by dealing with customer complaints over the hundreds of thousands of e-mail messages that pass through RCN's network each day. While much of her job is dedicated to tracking down Internet hackers that go about their rogue business on RCN's cable and Internet service, Pettit-Mountain said that more than half of each day is consumed by sorting through complaints and phone calls from customers angry over the junk mail that piles up in their inboxes.

"A lot of customers -- they want a magic button," she said. "We do have some mechanisms in place to block e-mail but obviously we have to be conservative about it."

Abuse departments at ISPs from Earthlink to UUNet Technologies -- each represented at the conference -- offered similar disdain for the overwhelming problem created by mass e-mail marketing, which often is distributed for illegal or unethical purposes. Many of the people attending SpamCon are looking for answers.

"Technologists have always said, 'It's a problem that can be solved with technology.' End users have said, 'Let's sue spammers into oblivion.' I think it's none of the above," said Tom Geller, the director of SpamCon and an author and pundit on the subject.

Finding a solution to spam has, however, left most people stumped. Congress has had little luck on the issue. The House of Representatives Wednesday slimmed down a bill that would protect consumers against unsolicited bulk e-mail.

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A representative from the Federal Trade Commission (FTC), one of several U.S. government organizations belabored with the task of cracking down on spammers, said Thursday that it has limited resources in aiding consumers in the fight against bulk e-mail.

"We're not an agency that can set the laws," said Jennifer Mandigo, staff attorney with the FTC's consumer division. "But the FTC is ready to generally enforce whatever (Congress) passes."

Ted Gavin, a consultant with Nachman Hays Consulting who is helping to draft policy against spam for the marketing industry, said that the issue will be better fought by reaching the people using direct e-mail marketing as an advertising venue. Many companies selling products or services would have better luck targeting a specific audience rather than blanketing mailing lists with spam, Gavin said. Many marketing professionals fall victim to the fallacy that distributing mass e-mail is low cost.

"The 'Net is not a free resource," Gavin said. "Somebody pays for everything that gets done on the Internet. There is always a cost associated with sending an e-mail."

The cost is hard to calculate, Gavin said, but includes the resources ISPs use to deal with large amounts of data being sent over their networks. The cost is also borne by consumers who have to pay for the time it takes to download spam through their ISP. In fact, the European Commission said in a report earlier this year that spam costs European Internet users about 10 billion euros (\$8.57 billion) every year in money spent on Internet connectivity.

Since the early 1990s, when America Online first took its service to consumers, the Internet has become a gold mine for direct marketers, according to Geller. (AOL Time Warner is the parent company of CNN.com.) Since then, marketing scams such as Ponzi and pyramid schemes have migrated from mail and newspaper advertisements to the less costly medium. And there may be no way to get rid of spam if governments, marketers and consumers don't come to a consensus on a solution.

"I remember e-mail before there was ever marketing, when it was just a bunch of techies chatting online," Geller said.

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Unfortunately, he noted, those days are history.

Hacker helps Excite@Home toughen defenses

By Robert Lemos

Special to CNET News.com

May 29, 2001, 5:55 p.m. PT

Not all hackers are bad--just ask Excite@Home.

The company shored up its online defenses after a hacker pointed out a vulnerability in April that allowed access to the company's internal network and exposed nearly 3 million support records to the public.

The company praised the hacker--known by the alias "Adrien Lamo"--for coming forward after he poked around their network.

Lamo contacted the company nearly two months ago after he discovered a server that could be used by would-be attackers to get into portions of the Excite@Home corporate network. Among the accessible data was a customer support database of users, their machine configurations and their addresses, Excite@Home spokeswoman Londonne Corder said.

However, no credit card information was in the database, she stressed, and because of Lamo's aid, no records were accessed by others. Lamo first found the network vulnerability in March, she said.

The details of the breach were first reported by security site SecurityFocus.com, which had been contacted by Lamo.

Lamo is "someone who tries to uncover security holes with good intentions--to show us where we had some security holes, so those could be fixed," Corder said.

While not a first, a collaboration like Excite@Home's cooperation with a hacker to secure its network is rare.

Despite the open-source movement underscoring the historic definition of hackers as curious--if unconventional--researchers, companies have been

frequently leery of associating with anyone who considers themselves one.

Yet, the Excite@Home network seems a bit more secure today because of the cooperation.

"After meeting with Lamo, we took steps to further secure the corporate network by installing firewalls, restricting access to the network, implementing programs to prevent denial-of-service attacks, and adding hardware and software designed to detect and prevent security breaches," Corder said.

Wireless Privacy Legislation Coming

By Doug Brown, Interactive Week

May 28, 2001 5:56 AM ET

Convincing lawmakers that cyberspace needs sweeping privacy regulations hasn't been an easy sell, and lobbyists and partisans on opposing sides in the debate have dug trenches and settled in for a long policy slugfest.

Privacy, it turns out, is simply complicated.

But for privacy advocates, there is hope that in one electronic environment - wireless - legislation could come sooner rather than later. Senators John Edwards, D-N.C., and Byron Dorgan, D-N.D., plan to offer the first legislative salvo in the wireless privacy debate sometime after the Memorial Day recess, which ends June 3, according to an Edwards staff member.

The bill, the staff member said, will address the privacy of location information, data that has the potential to shower marketers with new selling channels but at the same time could easily infuriate consumers and lead to much tougher legislation.

Because of a 1999 amendment to a bill, cell phones now must be equipped with technologies that reveal to law enforcement officials the locations of cellular phones during 911 calls. Among other things, the bill did forbid cellular carriers, which have access to this location information, from using it in any way without the explicit consent of individual cell phone

users.

But as web-enabled personal digital assistants (PDAs) and cell phones merge into single devices and carry location-driven applications - such as services, for example, that will flash advertisements on a PDA when users pass stores having sales, or services that alert users to traffic conditions - privacy advocates are eager to make sure that this information cannot be freely distributed. The 911 amendment applies to wireless carriers, but it does not necessarily address applications providers.

"The question is, what are the rules for these applications," said Ari Schwartz, a senior policy analyst at the Center for Democracy and Technology, a cyberspace civil liberties organization. "And most importantly, what are the rules for government and for civil cases? Imagine a civil case is brought against you and they have everywhere you have been. The technology becomes a dog tag."

Schwartz said the legislative proposals to be aired in coming months will attempt to "level the playing field" between the wireless carriers and the application providers, so, for example, just like wireless carriers, application providers would have to get the consent of consumers before they track their locations.

The wireless industry has not tried to block legislation that would require application providers get consumer consent before they track them or trade in the location information. Schwartz praised the wireless industry for recognizing that location information could be particularly sensitive to consumers.

Phone spam, for example, could become a major problem without legislative remedies.

"If it's cheap for application providers to have the phones of thousands of people to ring, they will do it," he said, if only for a single sale.

The industry has always been supportive of a restrictive "opt-in" scheme. That's where consumers must offer explicit consent before companies can use their personal information. "It's in the carriers interest to have customers carrying their phones and having their phones turned on," said Michael Altschul, general counsel and vice president for regulatory policy and law

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at the Cellular Telecommunications and Internet Association. "Carriers will be sensitive to spam." Altschul said the industry backed the 911 amendment, which forced the "opt-in" embrace.

The debate about privacy, he said, is just starting to heat up now because most of the services that would take advantage of location information haven't been deployed yet. The industry has been involved with the larger online privacy debate, in which those advocating "opt-in" and those backing "opt-out" regulatory regimes are at odds, mainly to make sure that regulations that might make sense for computers - but not necessarily cell phones - don't apply to cell phones.

"So when people are talking about various requirement and scrolling notices, they recognize that unique differences that wireless and wireline devices have," Altschul said. "A privacy statement on an opening screen, if you are using a handheld device, is not an efficient or satisfactory way for the consumer or the industry to provide notice of privacy."

(for internal use only)

[redacted]
WorldCom Public Relations

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Date: Mon, 28 Apr 2003 14:40:17 -0400

From: [REDACTED]

Subject: Internet Policy News

To: [REDACTED]

Reply-to: [REDACTED]

X-Mailer: [REDACTED]

Importance: Normal

b6 -5
b7C -5

1. A New Way to Catch a Hacker
2. Blacklisted E-Mailers Sue Anti-Spam Groups
3. Internet pioneer discourages legislation to curb spam

New York Times 4.28.03

A New Way to Catch a Hacker

By NICHOLAS THOMPSON

For a computer security professional, Lance Spitzner has an unusual goal: He wants ill-intentioned hackers to steal more Social Security numbers and medical records.

Mr. Spitzner, a former Army officer, spends his days working at Sun Microsystems and his evenings running the volunteer Honeynet Project, a group of security professionals working to track hackers. Until recently, the four-year-old nonprofit effort focused on building and monitoring honeypots — computer systems designed to be easily penetrated so that Honeynet volunteers can covertly scrutinize hackers' tricks when they break into the systems.

Now Mr. Spitzner, 32, is focusing his efforts on a different type of defense based on the insertion of "honeytokens" into real databases and systems.

Honeytokens are pieces of seemingly enticing information that have no useful value. Embedded in ways so that no innocent person should accidentally stumble upon them, honeytokens trigger alarms when viewed, grabbed or downloaded. For example, a bank could insert a fake credit card number into its files and then set up a program called a "sniffer" on the network that

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9/23/2003

FBI(19-cv-1495)-2161

would send out an alarm if anyone touched that particular number.

The term "honeytokens" was coined on Feb. 21 by a programmer named Augusto Paes de Barros who used it in an e-mail message to a list of security professionals. But the idea is not new.

It dates back in computing at least to 1986, when Clifford Stoll, a programmer at Lawrence Berkeley National Laboratory in California, buried fake records for an organization called the Strategic Defense Initiative Network deep in his server. When intruders started downloading the records, and then someone sent a letter to Mr. Stoll about the phony organization, he and federal investigators traced the intruders to East German and Soviet intelligence agencies.

Today, the use of honeytokens is not uncommon. For example, ForeScout Technologies, based in San Mateo, Calif., has built a commercial software program that tracks incidents of surreptitious reconnaissance, like port scans — the computer equivalent of someone turning your doorknob to see if it is unlocked. The program will announce a false message of vulnerability to the scanner in the form of a honeytoken. It then breaks the connection if the hacker follows up with an attack.

Honeytokens, like their cousins the honeypots, are based on the notion that if you build it, they will come. Mr. Spitzner became intrigued by the idea of honeypots after putting a new computer online at home and watching it get attacked within 15 minutes by an automatic program scanning the Internet for vulnerable prey.

Many computer criminals break into systems simply for the fun and challenge. Others are looking to take over vulnerable systems in order to use them as safe houses for setting off further, more serious, attacks. Others want to mine credit card addresses or steal corporate secrets. According to a 2002 report by the Computer Security Institute, 90 percent of the 500 corporations, government agencies, financial institutions, medical institutions and universities surveyed detected security breaches during the previous year.

Honeytokens could also be useful for national security purposes. Michael Vatis, director of the Institute for Security Technology Studies at Dartmouth University, said that the Defense Department could use them to

snare people seeking unauthorized information on weapons systems. For example, a honeypot could be designed so that if it were downloaded and then taken to a different system, it would be able to contact its original server each time it was accessed. One way to do this would be to include code in the honeypot that would automatically try to fetch a tiny image or some other file based on the home server, making the honeypot "phone home" whenever it is opened.

Honeypots also can be used to track attacks from within a company by people who have passwords to enter the system legitimately. Pete Herzog, managing director of the Institute for Security and Open Methodologies, says that he has used honeypots to detect when employees illicitly download forbidden material. For example, he has entered corporate memos with particular typos into private databases and then monitored company networks to see where those typos show up. Tracing these honeypots, he says, often leads to caches of illegal materials stored on the network.

No one believes that honeypots can stop all cybercrime. But they could offer an upgrade in protection.

Honeypots offer another advantage: They help reduce the number of false positives in other cyberdefense systems. Like car alarms, intrusion detection systems can go off so frequently because of accidental trespassing that many security administrators ignore the warnings. Honeypots, if designed correctly, should trigger alarms only if there is a malicious attack.

Hackers, however, are not impressed. Adrian Lamo, who gained notoriety last year when he claimed to have broken into the systems of a number of companies, including Yahoo, says he is not worried. "It's a form of old-school security," he says. "It will work on the people who have been to the old schools."

Mr. Lamo says that he only goes after information that he knows other people frequently seek access to and that he runs credit checks to ensure that information he uncovers, like Social Security numbers, are real. Mr. Spitzner contends that it should not matter whether a hacker bothers to run a credit check because the alarm should ring any time the decoy record is accessed.

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Hackers can also evade honeytokens by compressing and password-protecting the information they steal, thereby changing or hiding the data, like fake Social Security numbers or typos, in memos that the sniffers are searching for. And "phone home" honeytokens designed to trace users could be thwarted if opened only on computers disconnected from the Internet.

Some experts are also worried about the possibility that using honeytokens could violate the federal Wiretap Act, which places limits on intercepting and monitoring electronic communications. Richard Salgado, senior counsel for the Justice Department's computer crime and intellectual property unit, has said that very little law governs this new area and that security technicians should consult first their lawyers.

Mr. Spitzner said that he was less worried about the law than about smart hackers. Honeytokens cannot solve all problems, he said. "But they can make a very simple and powerful tool in a security arsenal."

Washington Post, Saturday, April 26, 2003; Page E01

Blacklisted E-Mailers Sue Anti-Spam Groups

By Jonathan Krim, Washington Post Staff Writer

A recently formed group of e-mail marketers has opened a new front in the escalating war over unsolicited e-mail, suing several organizations that track and "blacklist" alleged spammers so that their messages will be rejected by Internet service networks.

EMarketersAmerica.org, a nonprofit Florida corporation, charges that spam-tracking groups falsely accuse legitimate marketers of being spammers and ruin their businesses by blacklisting and harassing them.

The tracking groups, which include Spews.org and Spamhaus.org, keep databases of information about accused spammers, publishing as much personal information about them as is available.

b6 -5
b7C -5

[redacted] 06:03 PM 12/5/2001, Fwd: Hacker Story

b6 -2,5
b7C -2,5

To: [redacted]
From: [redacted]
Subject: Fwd: Hacker Story
Cc:
Bcc:
Attached:

[redacted]

[redacted] forwarded this to me.

[redacted]

=====

MCI Security Hole Put AOL, Others, In Hacker's Crosshairs

By Brian Krebs, Newsbytes

WASHINGTON, D.C., U.S.A.,

05 Dec 2001, 2:10 PM CST

MCI WorldCom [NASDAQ:MCIT] recently moved to secure several vulnerable portions of their network that allowed a researcher to obtain the keys to private network routers for dozens of Fortune 500 companies.

AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonald s, and Sun Microsystems - to name just a few - were among those firms whose internal systems information was vulnerable to compromise.

Security researcher Adrian Lamo discovered the vulnerability after stumbling upon several proxy Web servers on MCI's Internet address space. The proxy allowed Lamo to gain access to the company's Intranet, and to a tool that MCI technicians use to perform routine router maintenance for hundreds of the company's largest customers.

After realizing the full extent of the information and access at hand, Lamo contacted WorldCom through security intelligence firm SecurityFocus.com.

Not only did the security hole allow Lamo to remotely manage customer routers, this vector paved the way to customer access information including router dialups, logins, and "enable" passwords - the administrative passwords needed to take total control of a router.

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Such information could allow an intruder to divert network traffic for any of the affected companies, or disable their networks altogether. In contrast to most networks, which are routed publicly over the Internet, these customer networks were fully internal, running over private lines and address space, sometimes connecting corporate offices across coasts or continents.

"It would have been pretty trivial to reset the password on any of these routers, which would have made it impossible for companies to perform remote maintenance on them," Lamo said in an interview with Newsbytes.

"That would effectively paralyze many of the companies dependent on their network infrastructure, because support staff would have to be dispatched to reset each router's information via a live hardware procedure. It could have been a real nightmare for some of the biggest players in the U.S. economy."

The Web tool also included dial-up numbers and user/password information for routers serving dozens of other major companies - both domestically and abroad - including British Airways, Clorox, Daimler Chrysler, Dow Jones, the U.S. Department of Interior, the U.S. National Park Service, Ford Motor Co., Frito Lay, the Home Shopping Network, Nintendo and Pfizer.

MCI Spokeswoman Jennifer Baker said the company is grateful that Lamo opted to work with them over the weekend to correct the problem.

"We learned on Friday that unauthorized access could be made to our administrative internal data network, a network that employees use to access MCI intranet sites," Baker said. "We immediately investigated the issue and corrected it and made sure no Worldcom customers were affected, and we certainly appreciated Adrian working with us so cooperatively over the weekend."

Once on MCI's corporate intranet, the 20-year-old hacker was able to deconstruct most of the checks and balances that prevent the average employee from manipulating accounts and procedures on the network. Over time, he was able to make management-level decisions in various automated processes, such as creating, viewing and deleting employee records.

"Using that information, an intruder could have intercepted and redirected e-mail for almost all employees, right up to the CEO, and with a bit of forethought changed the direct-deposit settings for any number of employees so that their paycheck ends up in an account in the Ukraine," said Lamo, who provided Newsbytes with a set of partially redacted screenshots to document his tracks.

"They had some very good precautions and fail-safes in place, but ultimately they were faced with an extraordinary situation that was never designed for someone sitting at Kinko's for a solid day looking at every angle he could think of," he said.

Also buried within MCI's intranet was basic account information for other entities, including data and dial-up service accounts for the intelligence agencies, the MPAA, the Church of Scientology, and similarly diverse customers.

The availability of such data raises chilling possibilities at a time when U.S. federal law

enforcement agencies have expressed growing concern that a cyber-attack on the nation's most important computer systems could accompany the next terrorist strike.

"When you have a company that many of the major players in US business rely on for critical services, it is beyond essential that sensitive information of this caliber be available only to those with a genuine business need for it," Lamo added. "I started with the same level of access as any employee. The newest intern could have done the same thing.

"Thankfully, WorldCom's response was extremely prompt and effective, reflecting their level of concern in addressing these issues. Many of the points raised are not WorldCom-specific - you see these patterns at countless companies of this size."

MCI is the latest in a string of companies Lamo has found to be vulnerable to Web-based intrusion. Days after the Sept. 11 attacks, Lamo used a proxy on the Yahoo network to add satirical content to a story on the company's Web site about Russian programmer Dmitry Sklyarov, a stunt that raised public concern about the integrity of online media.

Earlier this summer, Lamo alerted ExciteAtHome to similar vulnerabilities on the company's network that left the personal information of nearly 3 million customers and several thousand company employees available to even the most marginal of system crackers. ExciteAtHome later thanked Lamo for helping them to patch the hole. Lamo has also highlighted related vulnerabilities at Microsoft and America Online.

Lamo said most companies are so concerned about protecting their networks against typical cracker exploits - such as common software bugs and buffer overflows - that they typically overlook security on internal Web-based systems designed solely for use by employees.

"Companies don't generally pursue this angle of insecurity, and tend not to consider that confidential resources might be available to anyone with a Web browser," he said. "Many of these companies are running intrusion detection systems that will trip alarms if they spot someone scanning for known exploits. But most often, normal Web traffic goes unnoticed."

Reported by Newsbytes.com, <http://www.newsbytes.com>

[REDACTED]

Business Markets Public Relations
WorldCom, Inc

Phone [REDACTED]

Pager: [REDACTED]

b6 -5
b7C -5

Universal Case File Number

Field Office Acquiring Evidence

WFO/NVRA

Serial # of Originating Document

Date Received

9/23/2003

b3 -2

From

b6 -1, 6

b7C -1, 6

b7E -3

(Contributor)

(City and State)

By

SA

/SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO,
New York Times - Victim;
Computer Intrusion
OO: NY

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Interview notes

b6 -6

b7C -6

[REDACTED]

[REDACTED]

9/23/2003

[REDACTED]

b6 -1,6
b7C -1,6

[REDACTED]

ISP-Speakeasy DSL

[REDACTED]

owned by others

[REDACTED]

[REDACTED]

b6 -6
b7C -6

Ran conference in
Vegas. Did Con.

b6 -6

b7C -6



on west coast
e-mail communication
infrequent



often

Source d/n think

b6 -5

b7C -5

changed hands
Reports

doesn't host his website

why -

not intentionally, usually
starts w/ browser, very basic
no technical background

b6 -6

b7C -6

need freedom of thought - homeless

adrian@adrian.org

no drives while he was
@ [redacted]

b6 -6

b7C -6

has tried some stuff

Now disclosures don't like him

[redacted]

[redacted]

b6 -5

b7C -5

usually concerned.

[redacted]

Similar to
him

Strong sense of morality/
spirituality



b6 -6

b7C -6



does not confide in people

FBI(19-cv-1495)-2173

Servend P.

b3 -1

FBI(19-cv-1495)-2174

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (ETI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

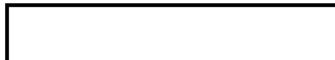
☐ Original notes re interview of

BACK GROUND CHECKS OF

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3



Full Name: Gary Gygax
Last Name: Gygax
First Name: Gary

b6 -1
b7C -1

Business Address: PO Box 388
Lake Geneva, WI 53147

316 Madison STreet
Lake Geneva, WI 53147

WI
NW

Business: (262) 248-7380

SSN: 387-34-8291
DOB: 1938



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Person Information

Gary Gygax

ggygax @ genevaonline.com

Well-known RPG game creator. Known for Dungeons & Dragons (tm) and DragonChess (tm) among many others.

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GARY GYGAX FAQ

What is happening now?

AD&D and My Leaving TSR

What Happened to Gygax - TSR?

What Happened to the D&D Movie?

Dangerous Journeys / Mythus

New Infinities

Divorce/Sale of Shares by Ex-Wife

What is happening now?

Let me pick that up from just after TSR sued and we settled the matter of the DANGEROUS JOURNEYS/MUTHUS RPG system.

In 1995 I determined to turn to computer RPGs. Two were successfully optioned. Neither went into actual production. In one case the CEO of the producing company was changed, and the new president wanted to change the contract, even have control of the use of my name! Scratch that deal. The second one we had was near production, we got word that it was moving forward on a Monday, then got a call on the following Wednesday that the company had been sold and all projects not actually in production were canned. Scratch two:(

That did it. Back to the paper game. So that's when work on the LEJENDARY ADVENTURE RPG system commenced in earnest. Those who visited this website in the past likely recall seeing the appha and beta test LA rules posted here for more than two years.

In 1999, at GenCon, the publisher, Hekaforge Productions, released the LEJENDARY RULES FOR ALL PLAYERS in the Author's Signed Edition. In mid-2000 we finally managed to get all three core rules books in all three editions, into print--along with a LM screen and a couple of adventures.

As of now, December 2000, I have written quite a number of works for the game system, some in print, some coming. These are: LEJENDARY RULES FOR ALL PLAYERS, LEJEND MASTER'S LORE, BEASTS OF LEJEND, LEKENDARY EARTH World Setting, LEJENDARY PANTHEONS, KEY OF SAND sourcebook, MALEDICTED Sourcebook, WELL OF SHADOWS (with Jon Creffield) Adventure for MALEDICTED, LEJENDARY ASTEROGUES Fantastical Science Genre Expansion for the LA RPG (LEJEND MASTER'S LORE [two volumes] and LEJENDARY RULES FOR ALL PLAYERS), THE HERMIT Adventure, LIVING THE LEJEND Introductory Adventure Module, and one generic work--"Weyland

Smith & Company GIANT FUN CATALOG of Unsuspected Mirthful Magic Apparatus, Entertaining Enchanted Items, and Hilarious Heka Objects you MUST possess."

I am also working on some additional projects for the lines mentioned: For the LA game line several adventures. For the generic line three books, one dealing with the criminal underclass in a fantasy world, one dealing with the socio-economic classes and their everyday life in a fantasy world, and one book of things and facts used for creating and filling the fantasy environment (the latter with Daniel Cross as co-author). For the LEJENDARY ASTEROGUES Fantastical Science Genre Expansion a campaign sourcebook.

Meantime I am the one who reviews and develops/pre-edits all freelance submissions for new products for the LA RPG system. this includes the line of fantasy novels set on the LEJENDARY EARTH world that Hekaforge will be launching soon (likely on early 2001).

Of course I do contract work for Wizards of the Coast, most notably the fairly regular column, "Up on a Soapbox" appearing in DRAGON Magazine. Add to that some small amount of freelance writing that's called for now and then, and you will see I don't lack for things to do...

Finally, yes! I do still manage to play games. I run a regular LA game campaign each Thursday night. It is about five years old now and going strong. I hope to add another RPG campaign soon, time permitting. When odd opportunities permit, we play boardgames, cards, and the like too. What use in being a game designer if one can't play as well as create?

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AD&D and My Leaving TSR

Many people are under the mistaken impression that Gary Gygax owned the majority interest in TSR. This is not the case, and here is the chronology that brought a definite minority shareholder status for Gary:

1973: Gary and Don Kaye form Tactical Studies Rules, an equal partnership.

1974: Brian Blume is admitted as an equal (1/3) partner.

1976: Don dies of a heart attack in January. His wife is impossible to deal with. TSR Hobbies Inc. is formed, and this corporation buys out Don's widow. At this point, Gary controls the corporation with c. 60% of the shares. Later on, because of extreme cash shortages, having spent a lot to buy out Mrs. Kaye, shares of TSR are sold to Brian and his father, Melvin. By the fall, Gary's interest in the corporation is down to about 35%, and thereafter it dropped to around 30%.

Simply put, he didn't have the money to keep up with the share purchases. Yes, he

placed his own interests below those of the corporation.

1985: Gary exercises an option, and with what amounted to a handful of shares voted by other family members, he had a c. 50.1% majority. Later, when Brian Blume exercised an option he held, so as to sell those shares, and the others he and his brother Kevin held, to Lorraine Williams, Gary was again a minority shareholder.

In this same year he sued to prevent the transfer of Blume-owned shares, arguing that a corporate buy-sell agreement prevented the sale to Williams. The local judge rules otherwise.

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What Happened to Gygax - TSR?

The reader is referred also to the FAQ regarding stock ownership in TSR, as it explains a good deal of what happened.

Gary was President of TSR Hobbies, Inc. when it was formed in 1976. In fiscal 1981 the company made c. \$16.5 million dollars income, with c. \$4.25 pre-tax profit. At this time, corporate long-term debt was about equal to an average month's receipts. Gygax did not believe in borrowing money except for short-term needs, for projects that could not otherwise be produced, but that would in a relatively brief time generate sufficient sales to repay any loan needed to get them to market.

The board of directors of TSR then consisted of Gary, Brian Blume, and Kevin Blume. The latter two voted about 60% of the outstanding shares of stock of the corporation, compared to Gary's c. 30%.

The Board decided to reorganize the company. Gary would be president, but "beneath" him were two other presidents: Brian Blume was "President of Creative" at TSR, and Kevin Blume was "President of Operations". In theory, they reported to and took direction from Gary. In reality, being two-thirds of the board, the Blumes ran TSR and Gary was boxed out.

From that point on, Gary never ran the company, and had to fight for anything he thought was in the best interests of TSR. Gary wanted to keep the best quality in binding and products in general. He believed that authors of works should have their names on the works. He believed that some royalty should be paid to creative employees. He thought that all employees of TSR should be able to buy shares of stock and participate in ownership.

All of these ideas were antithetical to the Blumes, it seems. Each of these instituted practices were done away with systematically, with product quality being the main target. Brian Blume stated publicly that he wanted "obscene profits at federally insured safety".

In 1983 Gary was instructed by the board to go out to California and set up TSR Entertainment Corp., a company owned by the Exempt Profit Sharing Plan of TSR. He did so, changing the name of the operation to Dungeons & Dragons Entertainment Corp. after discovering that the entertainment business community there would not do business with TSR.

DDEC had the D&D Cartoon Show and several other fledgling projects underway. It was responsible for the closing of the deal whereby Spielberg licensed the name, AMAZING STORIES, from TSR.

Gary returned to Lake Geneva in the winter of 1984 because TSR was in debt and the bank was threatening to force it into bankruptcy. Associates of his called to inform him that Kevin Blume was shopping the company on the street, as is said, out in New York City.

By this time the Blumes had forced him to accept three "outside" directors on the board. The Blumes had embraced the precepts of the now-defunct American Management Association. It was inept at promulgating even manufacturing ideals, in Gary's opinion.

These three petty businessmen, two executives and a lawyer, were absolutely ignorant of the gaming business, and under their direction, and with the Blumes leading the way, TSR had accumulated \$1.5 million debt that they couldn't figure out how to pay. Amongst their ideas were the dropping of the RPGA and the sale of DRAGON Magazine. After some thought, Gygax presented a long letter to the entire board, outlining the mismanagement of TSR by Kevin Blume, and demanding his resignation and replacement. The board voted four to two, the Blumes abstaining, to remove Kevin and put in place a pro-tem president, one Richard Koenigs. With direction from Gary and other executives of the company, some 90 relatives of the Blumes were removed from the payroll, various corporate owned and leased cars, scores of them, were gotten rid of, unused system office furniture owned and leased was likewise sold or returned, and two major releases were rushed into print--UNEARTHED ARCANA and ORIENTAL ADVENTURES. By April

1985, the corner had been turned, and the American National Bank was no longer glowering and considering pulling the loan plug, so to speak.

It must be noted that the bank was not only not helpful, they were quite obstructive in getting the corporation back on its feet, in Gary's opinion. Prior to the April date, Gygax exercised an option he held, putting many thousands of dollars into the plus side of the corporate ledger, and also assuming a bare majority control thus. He then took the office of the presidency, and told the three "outside" directors that their days were numbered. They had, he said, "pontificated business" while the company went to near ruin.

Not surprisingly, these three sterling individuals were aligned with Williams and the Blumes in the dispute over whether or not the latter could sell their shares, and an additional 700 they secretly purchased by option exercise, to thus allow Lorraine Williams majority control of TSR.

Learning of the scheme, Gygax acquired attorneys and managed to have a temporary injunction granted so as to prevent the share transfer. However, in late 1985 the county judge, who seemed unable to recognize what constituted a contract, as Gary says, decided in favor of the defendants. At this juncture Gygax started an appeal, but was both hard pressed for funds and heartily sick and tired of the mess. Just before the end of the year, Gygax agreed to sell his shares and other interests to TSR, and left the corporation in the hands of Williams.

The capacity of Lorraine Williams to manage a game company is no longer in question. With a debt load of perhaps \$30 million dollars or more, and facing bankruptcy soon, she sold out to Wizards of the Coast in 1997. That is surely a step in the right direction for TSR. Gary believes. Williams despised gamers, and she stated in his presence that they were not her

"social equals". She also claimed she was going to show the game industry how business should be conducted. Some lesson.

Clearly, Wizards of the Coast is not of that ilk, runs an excellent operation, and under their direction TSR fans should see a major improvement.

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What Happened to the D&D Movie?

Even before the cartoon show was in production, there was tremendous interest from Hollywood in producing a movie based on AD&D. Gary was active in working with various agents and would-be producers and studios with an aim towards making a movie deal actuality.

The story is lengthy, but the meat of it is this:

A script from James Goldman was acquired by TSR. Several studios were interested. Gary did all he could to get a major theatrical motion picture into production. Every proposal was vetoed by the Blumes and/or TSR board of directors.

Gary had a meeting one morning with Sid Shineberg, then president of Universal. Mr. Shineberg said to Gygax, when Gary came out and asked exactly what his interest was, "We want to acquire you (TSR), joint venture with you, or do just about anything you would like in the way of getting a motion picture deal done."

Shaking his head sadly, Gary told Mr. Shineberg that as a minority shareholder in a closely held corporation, he could only recommend. No trouble guessing what the reaction of Brian and Kevin Blume was to that so that offer ignored, and all others scotched by demands that were impossible, no film contract was ever signed.

That, incidentally, pretty much spelled the doom of DDEC--Dungeons & Dragons Entertainment Corp., of which Gary was then president. However ...

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Dangerous Journeys / Mythus

This multi-genre game system and the first game within it, the MYTHUS FRPG, were conceived in 1986, when New Infinities was in operation.

Gary began writing a horror-based RPG then, and his son, Luke was the first play-tester. After NIFI went down the tubes, he collaborated with Mike McCulley. Mike was co-author of the whole underlying game system, although he hasn't ever gotten proper credit, because of later events.

When large computer corporations were involved via the offices of two agents then representing the game system, it was decided that fantasy rather than horror must be the initial release in the DJ line.

Dave Newton was contracted by Trigea to co-write the now-rusli MYTHUS FRPG. So work began immediately, and Game Designers' Workshop was signed up as publisher of the paper side of the game.

The rest is history that's pretty well known. TSR sued claiming all sorts of things, but going mainly on copyright infringement. The suit was settled. TSR paid certain considerable sums of money (in addition to the c. \$2 million they had tossed to their lawyers to suppress the game), and they acquired DJ and the ancillary things such as JOURNEYS and MYTHIC MASTERS Magazines.

As of June 1997, there is no indication that DJ will ever be revived, although there is considerable following, and also some "expansion" of the system with enthusiast-generated additions and rules for personal use by active groups so as to be able to continue play in other genres, Gary is told.

To the best of his knowledge and belief, the suit was not the proximate cause of the eventual demise of GDW. In fact, under the settlement, they paid none of the legal fees for defense against TSR's claims, and TSR purchased remaining inventory from GDW.

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New Infinities

Gary was never an employee of New Infinities Productions, Inc. He was a big investor, and a member of the board, but he did not hold any office in the corporation.

The one who formed it assured Gary that venture capital to the tune of up to \$2 million was available. With credentials including the Wharton School of Business, and face-to-face meetings with attorneys, accounts, and banks--and a seemingly

barely-missed meeting with the investment people. Gary agreed.

The end of the tale is that there were never any venture capitalists on tap, it seems. When a demand was made to bring the money in, Forest Baker tendered his resignation and in no time NIPI was down the tubes.

Gary was the major investor, and he lost by far the greatest amount of money in the deal. However, he apologizes to all the others who, on the strength of his participation likewise invested and lost money in the concern. It was a matter of too many people taking large salaries out of NIPI while product was lacking to support such excess.

Had Gary been able to write about ten times faster, then perhaps it would have succeeded. As it was, the five Gord the Rogue books were all paperback best sellers on the B. Dalton and/or Waldenbooks lists, but it wasn't enough. Royalties due were also mostly not paid.

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Divorce/Sales of Stock by Ex-Wife

Yes indeed. At the same time Gary was attempting to prevent the sale by Brian and Kevin Blume of controlling interest shares of TSR to Lorraine Williams, he was in the middle of a divorce.

It is true that his now ex-wife did plan to demand half of his stock holdings in the divorce, and as she was so doing she was in contact with Williams, attempting to get her to agree to buy them at a very high price.

That is more than enough about that. Talk about wretches!

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Industry Insights: The RPGnet Interviews

Interview with Gary Gygax, part 1 of 3

by Scott Lynch
May 1, 2001

Editor's Introduction

I selected Mr. Gygax as my first interview subject for four major reasons:

1. Name recognition, baby;
2. I knew that mentioning his name in my intro piece would generate a flurry of comments, and I really wanted to see what the reaction of readers would be;
3. Gygax is now 62, and speaking frankly, he's not going to be around forever; and
4. While surfing various interviews and web commentaries on gygax and his work, I became alarmed at the general acceptance of rumor and hearsay governing his reputation. "Gygax-trashing" was a widespread pastime. It was taken for granted that he was a "dinosaur," that he was

Birthplace: Chicago, Illinois

Date of Birth: July 27, 1938

Current Residence: Lake Geneva, Wisconsin

Immediate Family: Wife Gail, son Alex at home, six other children grown and on their own: Ernie, Elise, Heidi, Cindy, and Luke

Pet: One cat, Nema.

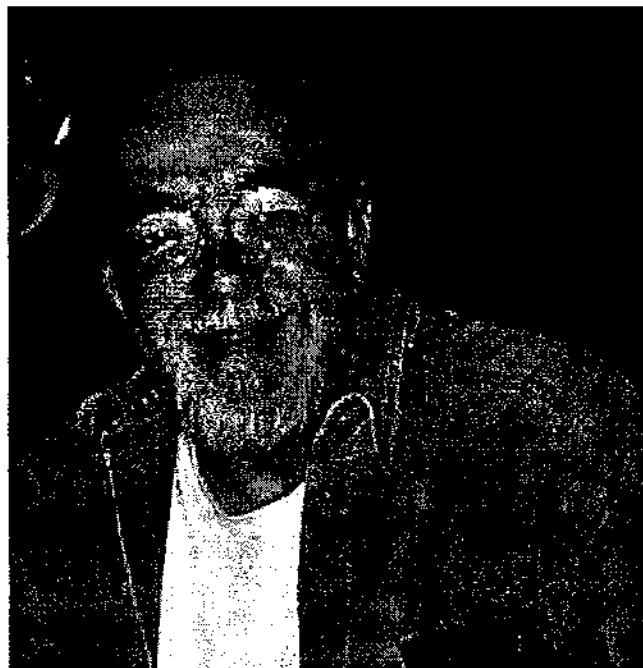
Favorite Book(s): Too many to possibly list here! Jack Vance is my favorite author in general, though.

Favorite Films: Lots of these- ranging from *The Third Man* and *The Deep*, *Enter the Dragon*, and *The Seven Samurai*, and including *The Longest Day*, *Alien*, and *Zardoz*. I know I've missed at least two, but...

Favorite Musicians: I listen mostly to classical, Spanish guitar, jazz, and some blues too. Of composers, I am drawn to Mozart and Beethoven. Segovia surely was master of the guitar, and the "modern" jazz musicians are my favorites-- Parker, Davis, Gillespie, Hinton, Rich, Anita O'Day, Billie Holiday, Stan Kenton-- all that lot. As to blues, well all the 1940s and 50s performers are fine by me, from Joe Turner and BB King to Leadbelly and Big Mamma Thornton.

Favorite Beverages: Coffee in the AM, iced tea, a Gibson before dinner, a good Bordeaux with that meal, Armagnac after. A cool glass of ale (Samuel Adams is fine) just about anytime in between.

Favorite Foods: Most any from the top cuisines-- (Northern) Italian topping the list, then Chinese, French,



no longer "relevant."

I pondered what it meant to be "relevant" as I composed my solicitation letter to Mr. Gygax in November of last year. Several associates warned me that he was a crotchety old throwback to the Paleolithic era who would bite my head off as soon as throw a sharp glance in my direction. To my surprise, he agreed to a pretty rigorous interrogation and even wound up inviting me to stop by if I ever pass through Lake Geneva.

I completed a 39-question interview with him and whittled a few dull and superfluous questions out. The final draft was just a little under 10,000 words, divided into three sections. Although the early portion of the interview clearly reveals that this is my first time doing any such thing, I believe that the affair became much more lively as it evolved and I gained a little confidence in my job.

and Hungarian. I like to be a gastronome when I'm somewhere that there are better restaurants. Not much in that vein hereabouts...

Other Interests: You mean besides gaming and my family? Football, history, and fishing when I can get away from work likely top the list. Seems there's so much to be interested in it's hard to pin down.

RPGNet: You've been active in the gaming industry for three decades now. Why should anyone still care what Gary Gygax has to say about anything?

Gary: If I were a sports figure, I would agree that age might affect performance.

While I might say that seeing that Beethoven wrote eight symphonies over many years of time, and why be interested in a ninth one, I'll refrain. As it is, I believe that after more than 30 years as a game hobbyist, fan, and author, the experience gained over those many years enables me to bring something new and different to the table with each successive design.

In short, no "Johnny One-Note" me!

As an aside, there is also a certain reputé that is attached to the "Gary Gygax" whatever. Now, a few think it less than sterling. From where I sit, recalling a standing ovation from a packed audience at GenCon 32 (even though that made me quite uncomfortable, it really impressed me), the press I get, the thousands of communications I receive thanking me for my work, the answer to the last part of your query is pretty easy to answer. If someone doesn't care what I have to say about something, I'll sic my fans on 'em!

RPGNet: So, just how long and hard are you working at 62, in contrast with yourself at 50 or at 40?

Gary: There is no difference in the time I put into game-related work now, in my 60s, than that of my 50s or even 40s. Of course, now I am spending more time with e-mail than I did back then managing business matters. In fact, I have to fight to get time to do research these days, something that in past times was not so much a problem.

RPGNet: What are the contents of one of your typical workdays?

Gary: My usual workday here begins sometime around 6 AM, maybe 7 AM or so if there's something particularly interesting on C-Span. Then I work on through until around 6 PM or so, usually a bit later if I start later than 6 AM. The exception is on Thursday, RPG campaign day! Then I close down at 5, eat an early dinner, and am ready to play by 6:30 in the evening.

By the way, I keep that schedule at least six days a week, sometimes seven, but not during football season.

RPGNet: And where does all that effort go? What projects are in the oven for you in the next twelve months or so?

GARY: Whew! That's a tall order, and I'll have to guess at it a bit, because the release schedule is a bit fluid. Here goes in regards to *major* work only:

Awaiting release, in likely order of publication:

Legendary Adventure, Legendary Earth World Setting;
Key of Sand, Legendary Earth sourcebook;
Legendary Pantheon sourcebook;
Maledicted, Legendary Earth sourcebook;
Well of Shadows, Maledicted adventure;
The Hermit, adventure;

For a yet untitled generic line of GM-aid books, possibly "Gygaxian Fantasy:"

The Weyland Smith Catalogue ("Joke" magic items);

In final stages of polish before being turned over for editing:

LA Game *Legendary Asterogues* Rules, genre expansion;
ditto Lejend Master's books, 2 volumes;

For a that as-yet untitled generic line of GM-aid books:

The Canting Crew;

In process of design, near completion:

Legendary Asterogues Kowloon Wharf sourcebook and adventure;

Working projects:

For that as-yet untitled generic line of GM-aid books:

Everyday Life in a Fantasy World;
Fantastic Facts & Things Lists (with Daniel H. Cross);
Legendary Adventure: Lost Island Sourcebook and adventure (with co-designers);
ditto *The Emerald Dome* adventure.

That's it.

RPGNet: Ack.

Gary: Of course this ignores various short projects such as the monthly essay for the *Dragon* Magazine column, an adventure that will be coming soon in *Game Trademagazine* from Alliance Distributors, an introduction to a great D20 fantasy product that Swords & Sorcery Studios will release this year, etc. The same with a few other things such as my editorial and development work on the freelance submissions that come in to Hekaforge, and my work on the line of special adventure modules we are in process of creating and publishing for LA game fans who will use them in giving in-store demos- a line of special, short adventures not commercially available.

RPGNet: Do you have any high-tech pipe dreams for the next few years? Is there an emerging technology or an unreleased technology that you're hungry to put to use in some never-before-seen format? Or are you a meat and potatoes man to the last?

Gary: This is a difficult question to answer. I am more a dreamer than a technical guy. Of course I am eagerly awaiting computers that have audio and video capacity so as to make online RPG activity more like a group of RPGers actually meeting in person to play. To me that doesn't seem high-tech at all, just a matter of time.

Currently, I manage to resist getting caught up in computer game play. Knowing I have a great

deal of work do do in a relatively short time, to start playing an electronic game is to kiss that responsibility goodbye. I really do love games of this sort, and if I begin, I won't stop playing until I have exhausted the potential of the offering. I have no games at all on my computer, even Solitaire has been trashed from memory. All that would just have to go by the boards if a game such as I described above were available. That would be just too much to resist. In fact, the very thought is what keeps me working so hard now- get the creative stuff out, and then I can "retire" and play games instead of designing and developing them.

"I converted a plastic stegosaurus into a pretty fair dragon, as there were no models of them around in those days."

RPGNet: Let's chat a bit about that little fantasy RPG you were involved with. *Dungeons & Dragons* is said to have evolved from a set of medieval miniature rules called *Chainmail*. What, exactly, was *Chainmail*? Was it a commercial project that enjoyed a fair print run, or was it a hobby project that evolved around a local audience?

Gary: Back in around 1968, Jeff Perren became a member of the Lake Geneva Tactical Studies Association. He brought his 1:20 (one figure on the table equals 20 men) medieval military miniatures rules to us, rules he had written mainly for use with his Hauser Elastolin 40 mm figurines. As I happened to be a fan of the period and the figures, what a boon that was! It didn't hurt that I really liked Jeff's rules too. With his permission, I expanded his two pages to a longer treatment, and those were published around 1969 in the IFW's monthly magazine as the "LGTSa Medieval Military Miniatures Rules."

That was just the beginning of things, of course. Because I was, and am still, a great medieval history and gaming buff, I added more to the original base. First I did a little "Jousting" rules set, next added a "Man-for-Man" section to the work, that being a new rules treatment for when one figure on the table represented one man in combat, not 20. The LGTSa then played a lot of such games on the weekend-long game sessions held in my basement where the big sand table stood.

Not long after that, as the members began to get tired of medieval games, and I wasn't, I decided to add fantasy elements to the mix, such as a dragon that had a fire-breath weapon, a "hero" that was worth four normal warriors, a wizard who could cast fireballs (the range and hit diameter of a large catapult) and lightning bolts (the range and hit area of a cannon), and so forth. I converted a plastic stegosaurus into a pretty fair dragon, as there were no models of them around in those days. A 70 mm Elastolin Viking figure, with doll's hair glued to its head, and a club made from a kitchen match and auto body putty, and painted in shades of blue for skin color made a fearsome giant figure. I haunted the dime stores looking for potential additions and eventually found figures to represent ogres, elementals, etc. The players loved the new game, and soon we had twenty or more players showing up for every session.

Guidon Games hired me as its Editor-in-Chief for a new game rules and games line it was about to publish. I put all of the rules mentioned above together into a single book, named it *Chainmail*, and it was published by Guidon in 1971. As far as I know, *Chainmail* was the best-selling product that Guidon had. Guidon went out of business in 1974, and at that time TSR acquired the rights to *Chainmail*. TSR published it for several years, from around 1975 through 1978 or so.

"When my youngest daughter, Cindy, added her

eager approval to the combination of "Dungeon" and "Dragon," that confirmed my choice..."

RPGNet: You and Dave Arneson are both generally lauded as the "creators of *Dungeons & Dragons*" yet clear reference to the role you each played in its genesis is hard to come by. Arneson's website, www.castleblackmoor.com, states that Arneson conceived of a proto-roleplaying campaign set in a place called Castle Blackmoor, using a modified form of your *Chainmail* rules, and was invited to Lake Geneva in 1972 to demonstrate it for you and some friends.

Gary: That's essentially correct. Dave was running a campaign using the *Chainmail* rules, a variant that sounded fascinating. So he and Dave Megary came down from the Twin Cities to my place in Lake Geneva to do some gaming. Dave Megary brought his game, *Dungeon!* for me to have a look at.

RPGNet: Arneson further says that a correspondence grew between the two of you in the wake of that visit, and you reworked Arneson's reworking of your own rules into what would eventually become *Dungeons & Dragons*. If your account and Dave's account are merged, it seems that you evolved the heroic fantasy battle game from *Chainmail*, he evolved the small-party exploration game from the same rules, and the two flavors bled together with a heavy re-write of existing rules to become *Dungeons & Dragons*. Is this an accurate chronology of events as you remember them?

Gary: Well sorta...

Dave Arneson and I had already been working on various miniatures rules, such as the *Don't Give Up the Ship* rules (Arneson, Gygax, and Carr) that were eventually published by Tactical Studies Rules. We made contact by mail, then personally at a GenCon before his visit to Lake Geneva. Between Dave Arneson's modifications of the *Chainmail* Fantasy Supplement figures, giving "Heroes" four hit dice rather than requiring four simultaneous hits to kill them, and "Superheroes" eight hit dice, and Dave Megary's boardgame based on a dungeon adventure with *Chainmail* "Wizard", "Superhero", "Hero", and "Elf" competing, exploring, slaying monsters, and gaining treasure by so doing, the special nature of what could be done with the rules bases became evident to me.

Dave Arneson never did furnish any solid rules for me to use in devising a new game, although he (and collaterally Dave Megary) certainly did provide solid ideas though. So, as Dave Arneson has said in an interview that was published in *Different Worlds* magazine (#3), I devised and wrote the whole of the work that became the *Dungeons & Dragons* game.

The initial draft was only 50 pages long, written and mailed out to about two dozen fellow members of the International Federation of Wargaming in the late winter of 1972. Thereafter, as play-testing in Lake Geneva proceeded (at a happily furious pace), and responses from the first draft recipients came pouring in, I revised and expanded the manuscript to 150 pages in length. That's essentially what was published in 1974 as the three D&D game booklets.

As an aside, I must laugh at some comment I saw about the name for the game being "The Fantasy Game" until someone "wised me up". Having been employed as an Editor-in-Chief, selecting what game rules and games would be published by Guidon Games since the beginning of 1971, I was well aware of the need to use a working title, the need for some caution in regards using the actual name for a projected game release. So that's the reason for that bland one on the draft works.

By the time the second draft was circulating amongst the testers, I had decided upon the actual title to be used, D&D. This was done by making a list of likely words. I then asked the members of my gaming group, and my family, to choose that one, or that combination of words, that they found best suited the game, and appealed most. When my youngest daughter, Cindy, added her eager approval to the combination of "Dungeon" and "Dragon," that confirmed my choice, and

that of most of the others too. So the *Dungeons & Dragonstitle* was born. (As the creator of the IFWs Castle & Crusade Society, I was pleased.

"As for competition for D&D, there was never any serious competitor. For a fact, there still isn't a real competitor for the new D&D, including my own new fantasy RPG..."

RPGNet: Can you tell us anything about developments in roleplaying after 1973-74 that branched out from the magical fantasy roots you and your contemporaries put down? When did your own associates start to experiment with, say, science fiction or western settings? And when did such efforts start to reach commercial publication at TSR and other companies?

Gary: Whew! Another multi-part question. Think I'd better break it up into manageable chunks:

The D&D game was released in January of 1974. By then Don Kaye and I were "noodling" about a Western RPG, for he was a big fan of that genre. Sadly, Don died in January of 1976. Brian Blume took over for Don, and so the *Boot Hill* game was authored thus, Blume and Gygax. So, to the root of the question, that *began* development early in 1974.

Around 1975 M.A.R. Barker sent us the manuscript for his *Empire of the Petal Throne* RPG, the rules inspired by those for D&D, of course. It was a most compelling environment, and we soon published it. Around this same time Brian Blume and I began working on *Warriors of Mars*, a sort of "Barsomian" fantasy-science RPG. It too was published by TSR, but then because of pressure from the Burroughs' Estate the product was not reprinted.

I believe that it was 1975 when the Game Designer's Workshop RP game, *En Garde*, was published. That, to my knowledge, was the first of competing RPGs. Most of us at TSR purchased and played it, too. Then, as time passed, *Star Frontiers*, *Metamorphosis Alpha* (one of my very favorite RPGs, later revised and released as *Gamma World*), *Gangbusters*, and *Top Secret* (in that order I think) were released by TSR. I assisted in development and/or play-testing with all of those titles.

As for competition for D&D, there was never any serious competitor. For a fact, there still isn't a real competitor for the new D&D, including my own new fantasy RPG... but maybe in time that will change.

When GDW released *Traveller*, we were all pretty enthused, for we saw it as broadening the interest for the RPG by covering science fiction. On the release dates of other companies' RPG, I am not a reliable source- I'm barely that for most of the TSR line other than D&D. What copies of the old products I have, and that's astonishingly few, are sealed away for posterity, so I can't check the copyright dates. Sorry.

Next: The memory of Donald Kaye, fantasy archetypes, and game design philosophy.

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Dejavu (1) new	Scarecrow	04-19-2002 01:31	04-19-20
I hate game fiction too (1) new	Phill Calle	04-18-2002 20:10	04-18-20
Great job! (1) new	Cedric Chin	03-31-2002 17:08	03-31-20
That, and \$1.298, will get ya a cuppa (14) new	Sam Chupp	03-28-2002 06:46	04-24-20
Amuse me some more! (1) new	KC	03-28-2002 02:34	03-28-20
Marketing (4) new	Ken Burnside	03-27-2002 05:44	03-28-20
Freeport Crisis (4) new	KC	03-24-2002 01:26	03-28-20
What about the rest...? (2) new	Adam Williams	03-23-2002 19:42	03-24-20
What do I think? (5) new	Chris Camfield	03-23-2002 08:15	03-25-20
Only on RPGnet.... (5) new	Gareth-Michael Skarka	02-12-2002 09:08	03-26-20
An Interview (4) new	Dan	02-11-2002 13:56	03-24-20
That was really ... (9) new	S. John Ross	02-08-2002 21:06	02-12-20
Tim Powers? Where?? (7) new	Valandil	01-20-2002 23:39	05-30-20
Catch22 (1) new	Rusty	01-20-2002 20:19	01-20-20
Tim Powers and Unknown Armies (4) new	Mitch	01-19-2002 10:43	09-27-20
The problems I can see... (7) new	Mark Green	01-04-2002 04:33	01-10-20
You know what's a cool thing to put on web pages? (6) new	Jeff Freeman	12-09-2001 02:41	01-04-20
Credit Where Its Due (5) new	Chris Pramas	12-05-2001 15:05	12-05-20
Acceptance Speech [Plus] (3) new	S. John Ross	12-05-2001 12:31	12-07-20
Cool! (1) new	Chris Camfield	12-05-2001 12:18	12-05-20
Heh...now I know why I suck at business... (2) new	Steve D	10-18-2001 01:06	01-22-20
Those wouldn't be _MY_ top 5... (1) new	GAZZA	10-15-2001 01:17	10-15-20
Not to belittle the tragedy... (11) new	Rygar	10-01-2001 08:07	12-07-20
Not sure what to say ... (1) new	Gordon C. Landis	09-28-2001 00:01	09-28-20
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All Industry Insights

- Gareth-Michael Skarka interviews China Mieville, April 24, 2002
- lizard's Condensation of All Game Fiction, April 18, 2002
- Sandy's "God or Whore?" GTS'02, March 26, 2002
- Allan Sugarbaker with GAMA Trade Show '02: An Inside Report, March 22, 2002
- Aldo of Impressions on the GamePlay CD, January 3, 2002
- Gareth-Michael Skarka interviews Ken Hite, February 8, 2002
- Gareth-Michael Skarka interviews Tim Powers, January 18, 2002

- Aldo Ghoizzi on Inside the Making of GamePlay, January 3, 2002
- The RPGnet Awards Cabal presents the RPGnet 2001 Awards Results!, December 5, 2001
- Ken Whitman teaches us with A Note About Creating a Good Promotional Campaign, October 12, 2001
- Sean Jaffe on The Fallout, September 27, 2001 [about 9/11]
- Sean Jaffe on Interesting Times, September 21, 2001 [about 9/11]
- GodLike: Dennis Detwiler and Greg Stolze, September 14, 2001
- Jared Nielsen on Tribe Gamer, August 31, 2001
- Mark Bruno teaches about Copy Editing, August 16, 2001
- Ratings not just kid's stuff for RPG industry, reported by Matt Snyder, August 9, 2001
- GenCon '01 News, reported by Matt Snyder, August 3, 2001
- Origins Report: Would you send your mother to buy from them?, part 4 of 4
- Origins Report: Booth Babes, part 3 of 4
- Origins Report: Overview, part 2 of 4
- The Origins Awards, part 1 of 4, reported by Jason Paul McCartan
- Gary Gygax Interview, part 1 of 3, by Scott Lynch
- Why I Write Gaming Materials by Greg Stolze, November 16, 1999
- Blowing out the Nostalgia Candle by John Wick, October 19, 1999
- Interview with Sean Pat Fannon, *Shards* October 5, 1999
- Portuguese is not Spanish! by Thad Blanchette, September 14, 1999
- Intuition and Surprise by M. J. Young, July 27, 1999
- Fear and Loathing in the Wizards of the Coast Game Center by John Tynes, January 26, 1999
- Breaking In., on how to break into writing for RPGs, by Steve Kenson, December 22, 1998
- ALT.RPG, first of a series looking deeply at what gaming is all about, by Matt Miller, September 1, 1998
- The Night They Tore Old Mecca Down, GenCon report by Randy Porter, August 20, 1998
- GenCon Fun: con, city, and even housing tips from Randy Porter, June 30, 1998
- GenCon Lore Vol 3: Program Books, update on GenCon 98 attendance, by Randy Porter, June 23, 1998
- The Missing and the Dead, update on GenCon 98 attendance, by Randy Porter, June 2, 1998
- The Definitive Count on who is and isn't attending GenCon 98, by Randy Porter, April 28, 1998
- How to Scam Games Part II by Steve Johnson, March 24, 1998
- The Perils of Penniless Publishing by Aaron Rosenberg, February 3, 1998
- Polyhedral Dice & Mirror Shades, by Greg Costikyan (or, the death of paper).
- Ken Whitman: A Love Hate Relationship by (of course) Ken Whitman
- Interview with Sean Punch, GURPS line editor, by Bob Portnell, October 1997
- YOU DID WHAT? Perspectives On Becoming A Full-Time Writer In The RPG Industry, by Steven Long, September 1997
- A Resurgence of Role Playing, by Gary Gygax, August 1997

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☐ Yes

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Original notes re interview of

BACK GROUND CHECKS OF :

b6 -3
b7C -3

[REDACTED]

Full Name:
Last Name:
First Name:

Home Address:

DOB:

SSN:

CA D/L:

Have picture

*Need to do more background

May be related to [REDACTED] whose number was called by Lamo

b6 -1,3

b7C -1,3

RETURN VIA INTER OFFICE MAIL.

Date 04/28/2003

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To OPC Buded _____

Return SA File number _____

Name and aliases of subject, applicant, or employee, and spouse _____
b3 -2
b6 -1,3
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b7E -3

Addresses _____
Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
	☒ Male					
	☐ Female					

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

_____ Drivers license Number CA
☐ D/L Photo ☐ Other _____
b6 -3
b7C -3

Specific information desired

4.

9

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

Business:

Home:

SSN:

Owns house

b6 -1,3,5

b7C -1,3,5

[Redacted]

* Someone who knew him was running all his addresses in Lexis/Nexus had to have information about him in order for this to happen, could be he had an ID

[redacted]
Full Name:
Last Name:
First Name:

[redacted]

Business Address:

[redacted]

[redacted]

b6 -1,3
b7C -1,3

Business:

SSN: [redacted]

* SSN is issued to someone who is deceased (possible fraud)

DOB: [redacted]

Also uses SSN

[redacted]

Universal Case File Number

Field Office Acquiring Evidence

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☐ Yes

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Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

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b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

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[Redacted]

b6 -1,3
b7C -1,3

Business:

SSN:
DOB:

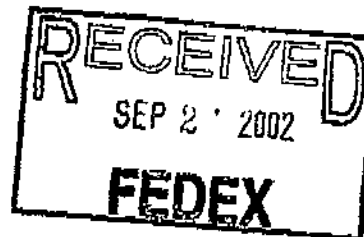
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Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1
b6 -5
b7C -5
b7D -1
b4 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

b6 -4
b7C -4
b3 -1

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkerson

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

DOB:
SSN:

[Redacted]

DL
DL

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Mobile:

SSN:
DOB:
Was called by Lamo

May be related to

b6 -1,3
b7C -1,3

Criminal history

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

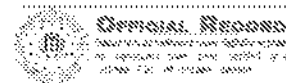
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/11/2013

[redacted] phone number [redacted]
e-mail address [redacted] cc'd writer on e-mail exchanges he had
with [redacted] e-mail address [redacted] Also included on
the cc line was [redacted] e-mail address [redacted]
e-mail address [redacted] e-mail address [redacted]
[redacted] and SA [redacted] A response was also
provide by ADRIAN LAMO e-mail address adrian@adrian.org

b6 -1,5,6

b7C -1,5,6

The e-mail exchanges were electronically attached to this document.

Investigation on 01/16/2013 at Manassas, Virginia, United States (Email)

File # [redacted] Date drafted 08/11/2013

by [redacted]

b6 -1

b7C -1

b7E -3

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Page 192 ~ b6 - -5; b7C - -5; b7E - -1;
Page 193 ~ b6 - -5; b7C - -5; b7E - -1;
Page 194 ~ b6 - -5; b7C - -5; b7E - -1;
Page 195 ~ b6 - -5; b7C - -5; b7E - -1;
Page 196 ~ b6 - -5; b7C - -5; b7E - -1;
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Page 199 ~ b6 - -5; b7C - -5; b7E - -1;
Page 200 ~ b6 - -5; b7C - -5; b7E - -1;
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Page 202 ~ b6 - -5; b7C - -5; b7E - -1;
Page 203 ~ b6 - -5; b7C - -5; b7E - -1;
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Page 205 ~ b6 - -5; b7C - -5; b7E - -1;
Page 206 ~ b6 - -5; b7C - -5; b7E - -1;
Page 207 ~ b6 - -5; b7C - -5; b7E - -1;
Page 208 ~ b6 - -5; b7C - -5; b7E - -1;
Page 209 ~ b7E - -1;
Page 210 ~ b7E - -1;

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Page 212 ~ b6 - -5; b7C - -5; b7E - -1;
Page 213 ~ b6 - -5; b7C - -5; b7E - -1;
Page 214 ~ b7E - -1;
Page 215 ~ b6 - -5; b7C - -5; b7E - -1;
Page 216 ~ b6 - -5; b7C - -5; b7E - -1;
Page 217 ~ b6 - -5; b7C - -5; b7E - -1;
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Page 220 ~ b7E - -1;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 46
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Page 7 ~ b3 - -5; b6 - -3,6; b7C - -3,6;
Page 8 ~ b3 - -5; b6 - -3,6; b7C - -3,6;
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Page 12 ~ b6 - -3; b7C - -3; b7E - -1;
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Page 29 ~ b6 - -3; b7C - -3; b7E - -1;
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Page 33 ~ b6 - -3; b7C - -3; b7E - -1;
Page 34 ~ b6 - -3; b7C - -3; b7E - -1;
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Page 79 ~ b6 - -5; b7C - -5; b7E - -1;
Page 80 ~ b6 - -5; b7C - -5;
Page 82 ~ b6 - -5; b7C - -5;
Page 83 ~ b6 - -5; b7C - -5;
Page 84 ~ b6 - -5; b7C - -5;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

No

1A Envelope

MAY 4 2004

Q1

Case ID: [REDACTED]

NY	12/73	INTERVIEW NOTES OF [REDACTED]	!
NY	5/31	INTERVIEW NOTES OF [REDACTED]	!
NY		DOCUMENTS PROVIDED BY [REDACTED] DURING INTERVIEW ON 9/24/2003	!
NY		INTERVIEW NOTES OF [REDACTED] ON 9/9/2003; [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED] ON 9/9/2003; SEE [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED] SSN [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED]	!
NY		ORIGINAL NOTES OF [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED] ON 10/6/03; SEE [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED]	!
NY		E-MAIL B/T SA [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED]	!
NY		INTERVIEW NOTES OF 1) NOTES - [REDACTED] 2) BUSINESS CARD - [REDACTED]	!
NY		COPIES OF DL & SS CARO [REDACTED] 10-13-03; RESPONSE TO QUESTIONS 10-14-03; [REDACTED]	!
NY		COPIES OF [REDACTED] BIRTH CERTIFICATE & [REDACTED] STATEMENT ABOUT ANOTHER FAMILY MEMBER - RESPONSIBLE??; SEE [REDACTED]	!
NY		INTERVIEW NOTES OF [REDACTED]	!
NY		INTERVIEW NOTES [REDACTED]	!

— see next volume —

(File No. _____)

1A Suppl

b3 -2
b6 -6
b7C -6
b7E -3



File Number

Field Office Acquiring Evidence

IN (Jackson)

Serial # of Originating Document

Date Received

12-3-2003

From

b3 -2

b6 -1, 6-

b7C -1, 6

b7E -3

(Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -6

b7C -6

Universal Case File Number

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 09/23/2003

b3 -2

b6 -1

From

(Name of Contributor)

b7C -1

b7E -3

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: ADRIAN LAMO;
NEW YORK TIMES - VICTIM;
COMPUTER INTRUSION;
OO: NY

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -3

b7C -3

9/23/03
6:20 PM

[Redacted]

b3 -1
b6 -3
b7C -3

ADD: ✓

SSA: ✓

[Redacted]

[Redacted]

[Redacted]

[Large Redacted Block]

Universal Case File Number

Field Office Acquiring Evidence WF

Serial # of Originating Document

Date Received 9/24/2003

From

b3 -2

b6 -1, 6-

b7C -1, 6

b7E -3

(Name of Contributor)

(Address of Contributor)

(State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: ADRIAN LAMO;
NEW YORK TIMES VICTIM;
COMPUTER INTRUSION;
DO: NY

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -6

b7C -6

DOCUMENTS PROVIDED BY [REDACTED] DURING INTERVIEWON 9/24/2003

Universal Case File Number

Field Office Acquiring Evidence

PH - HRA

Serial # of Originating Document

Date Received

From

(Name of Contributor)

b3 -2

b6 -1

b7C -1

b7E -3

(Address of Contributor)

(e)

Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

ADRIAN LAMO

NEW YORK TIMES - VICTIM

COMPUTER INTRUSION

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

ON 9/9/2003

b6 -6
b7C -6

*work seasonally
Dec. - April*

b6 -5,6
b7C -5,6

Universal Case File Number

Field Office Acquiring Evidence

PH-HRA

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b6 -1

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b7C -1

b7E -3

(Address of Contributor)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

ADRIAN LAMO
NEW YORK TIMES - VICTIM
COMPUTER INTENSION

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

ON 9/9/2003

Universal Case File Number

Field Office Acquiring Evidence Washington FO - NVR/A

Serial # of Originating Document

Date Received 9/30/2003

b3 -2

b6 -1

From

b7C -1

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ADRIAN LAMO;
New York Times - Victim;
Computer Intrusion;
OO: NY

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

9/25/2003

From

b3 -2

b6 -1, 2.

b7C -1, 2

b7E -3

of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -2

b7C -2

No ask. / permission Admin Lamo -

[REDACTED]

never been subscriber, ~~never~~ possible
best knowledge never given account by
anyone. Met one time 5 or 6 years
ago. gone [REDACTED]

[REDACTED]

b6 -2,6
b7C -2,6

[REDACTED]

Universal Case File Number

Field Office Acquiring Evidence WF

Serial # of Originating Document

Date Received 09/25/03

From

(Name of Contributor)

b3 -2

b6 -1

b7C -1

(Address of Contributor)

b7E -3

(City and State)

By SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description

☒ Original notes re interview of

b6 -2,6

b7C -2,6

[redacted]
best of knowledge no
lexus

b6 -2, 6
b7C -2, 6

[redacted] met Lamo while [redacted]
[redacted]

Lamo was [redacted]
nice, well kept.

[redacted] phone & email contact when
[redacted]
[redacted]
[redacted]

Always had [redacted]
not new stuff, same things

b6 -2, 6
b7C -2, 6

Always inked that [redacted]
[redacted]

had aol and dial-in Amer. Univ. & could click on the icon for AV and [REDACTED] b6 -2,6 b7C -2,6

Reclusive, distrustful, studdery but [REDACTED]

Lamo called [REDACTED] b6 -2,6 b7C -2,6

but Lamo doesn't have the # [REDACTED]

Lamo didn't/wouldn't tell him who else he stayed with. [REDACTED]

[REDACTED] Lamo had wireless access while [REDACTED]

97 worked for ~~AOE~~ as a - moderator OutProud - became "planetOut" "Pnomagus" was Lamo's screen name there but talked to D w/ advisor. b6 -2,5,6 b7C -2,5,6
"sneaky little fuck" was another "magus2600"

[REDACTED] now in Sacramento

adrian's cell
415-505-HACK

In mid 90's he lived in Arlington, Va. Middle school in Arlington. HS in San Fran. public school.

Lamo said he was being hired by co's to provide comp. security. But wouldn't say anything about it.

Hacking was his hobby. Wanted to be the hero by exposing vulnerability. He is anti-big company, just made comments about big co's. Never met any friend or associates. Anti-big company.
He was an out cast.

Lamo mentioned hacking WorldCom & AOL. NY Times he hacked and got personal info

b6 -6

b7C -6

AIM - ADRIAN - [redacted] moderator on OUTPROUD -
Sponsored by AOL.
PNO PNO MAGUS another screen name -
1/2 dozen or [redacted] [redacted] little fuck.
MAGUS 2600.

b6 -5
b7C -5

[redacted] (415) 588 HACK admin cell phone

Adrian lived with 90's w/ parents. Arlington.
didn't know financial possibly parents.
told him security consultant in S.F.

Sent links to security focus.com - news article
thought Adrian felt good about exposing vulnerabilities.

Anti-big Company - made comments [redacted]

[redacted] last contact

b6 -2,6
b7C -2,6

Earns large companies profits.

Lexus [redacted]

[redacted] lacking too many secrets.

FBI(19-cv-1495)-2585

b6 -6
b7C -6

- A.C. living with

- approx [redacted] was on interview - News media
smelled, [redacted]
would send articles and web links. Attended

b6 -6
b7C -6

AOL (FSP) Not shut up -.

Sociable become
at first, reclusive, distrustful, stutters, - poor hygiene. Disheveled

b6 -5,6
b7C -5,6

no friends or acquaintances.

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

10-6-03

From

(Name of Contributor)

b3 -2

b6 -1

b7C -1

b7E -3

(Address of Contributor)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO
New York Times - VICTIM
Computer Intrusion

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

on 10-6-03

→ adrian looked up [redacted]

→ [redacted]

- lamo → withdrawn, unhelpful
only spoke if spoken to, (quiet)

→ [redacted]

→ lamo " [redacted] said

→ Media knowledge of attacks.

→ knew [redacted] got money [redacted]

[redacted] him in him to fix back.

b6 -6

b7C -6

b6 -5,6

b7C -5,6

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]
[redacted]
[redacted]
met Soc 6 times.
Lam was meeting [redacted]

b6 -5,6
b7C -5,6

[redacted] Lam
did corporate intelligence in S.O. also read
about in papers. Adrian odd / eccentric /egotistical.
showed 9mm gun, truck, microsoft. Felt
Lam - Tuberculosis - basic skills. knew through
[redacted] [redacted]

met as well. Last talked on phone 6 months
ago. Lam called him. no ask tech advice.
had contact with [redacted]

may
Kinkos - primary internet access.
Aim Adrian @ [redacted] /SF

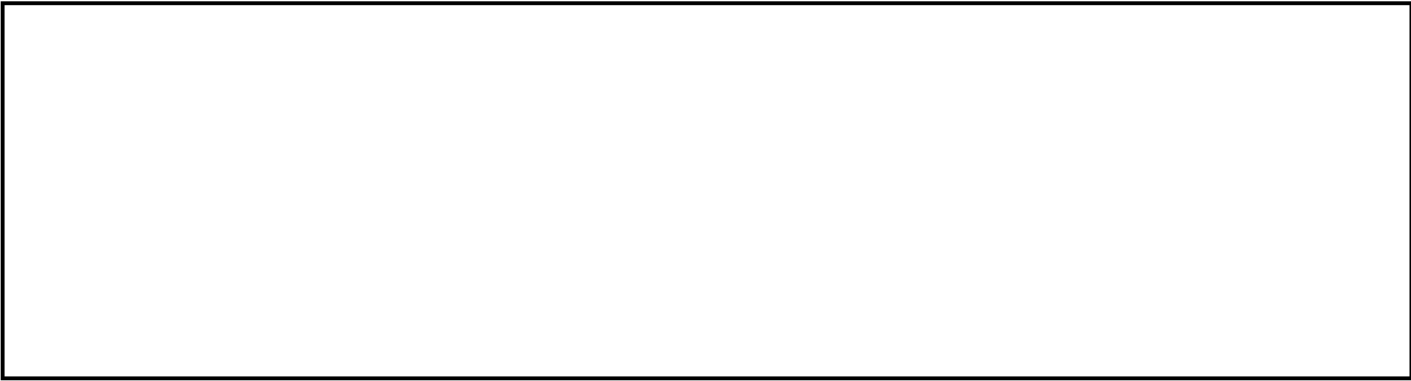
[redacted]
Security focus - daily.

b6 -5,6
b7C -5,6

Lam - [redacted] talked about him.

[redacted]
Lam never talked about [redacted]

b6 -5, 6
b7C -5, 6



ethics - breaking into company & disclose it to them
may be / vs. good will - no index black.

goals - back-pub.

cell phone - 415 # (Charged don't keep)

b6 -5,6
b7C -5,6

no idea why we'd need to contact company
other than ~~not~~ ^{removing} ~~Admission~~ don't fix unless make
public:

Laptops (1) Fujitsu Lifebook 12.1" screen. Gray
(2000 or so)

b6 -5,6
b7C -5,6

exit to look up name - read articles:

Si.
illog (illog~~K~~) Air name.

Mark ADENE → Jonathan Quinlan - "Masters of Deception".
"Fiber Optic"

Japanese lifestyle 12.1" monitor broken
hinges, gray

assumed parents gave him \$

b6 -6
b7C -6

Don Quinter "Masters of Deception" the
gang who ruled cyber space.
Character "fiber optic" is Mark Abene

b6 -5,6
b7C -5,6

[redacted]
[redacted]
met 5-6 x, talked on the phone.
[redacted]

~ [redacted] Lamo was visiting [redacted]
[redacted] met him
[redacted] them.
[redacted] b6 -5,6
[redacted] b7C -5,6

The two knew each other [redacted]
[redacted]

Lamo said he had done corp. intel work
in San Fran.

Paranoid around new people Egotistical
[redacted] b6 -5,6
[redacted] b7C -5,6

AIM - adrian
may have worked for AOL
[redacted]

PA of San Fran.

walks - rides his

Universal Case File Number

Field Office Acquiring Evidence HN

Serial # of Originating Document

Date Received 9/9/2003

From

(Name of Contributor)

b3 -2

b6 -1,5

b7C -1,5

(Address of Contributor)

b7E -3.

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Adrian Lamo;New York Times - Victim;Computer Intrusion;00:04Reference: FD-302 dated 10/8/2003

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofe-mail b/f

b6 -1

b7C -1

Universal Case File Number

Field Office Acquiring Evidence

PX

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b6 -1

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b7C -1

b7E -3

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To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference:

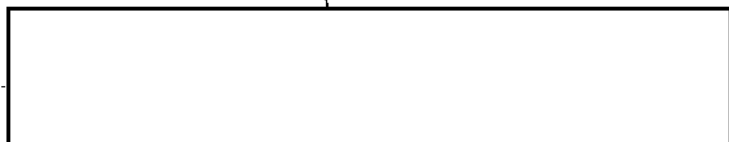
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5

P/C



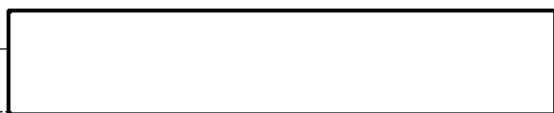
b6 -5
b7C -5

Aug 2000

cox cable modem
address



g/ up for



w/ sst# + previous employment.

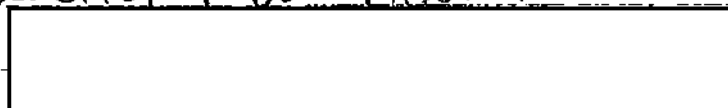
cox was involved w/ excite@home
homepage



didn't recognize

b6 -5
b7C -5

Security Focus.com



(iii)

- ① GJ subpoena
- ② previous address in time frame employment there

info

b6 -5
b7C -5

SSN

DOB

Santa Monica based ISP/
dynamic IP address

prior employment at

not familiar

✓ Lexis/Nexus
✓ Never used

Several times were hacked into
+ ~~was~~ was on side of hacker
Some work w/ FBI to try & track

b6 -5
b7C -5

used them as a node

serve Subpoena

the River ISP email & researching

have had
if time to
research

cd provide all ISPs
all addresses

looks somewhat familiar maybe but
definitely not w/ that name.

Doesn't go to hacker sites
Doesn't do online chat

Q u: responding to subpoena —

b3 -1

File Number

Field Office Acquiring Evidence BOSTON

Serial # of Originating Document

Date Received 10/01/2003From SELF
(Name of Contributor/Interviewee)

b3 -2

b6 -1

b7C -1

b7E -3

(Address)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference:

FD 302Description: ☒ Original notes re interview of

b6 -5

b7C -5

1) NOTES2) BUSINESS CARD

16/1/03

[REDACTED]

• MET W PERSNG •

b6 -5
b7C -5

[REDACTED]

— MET

[REDACTED]

[REDACTED]

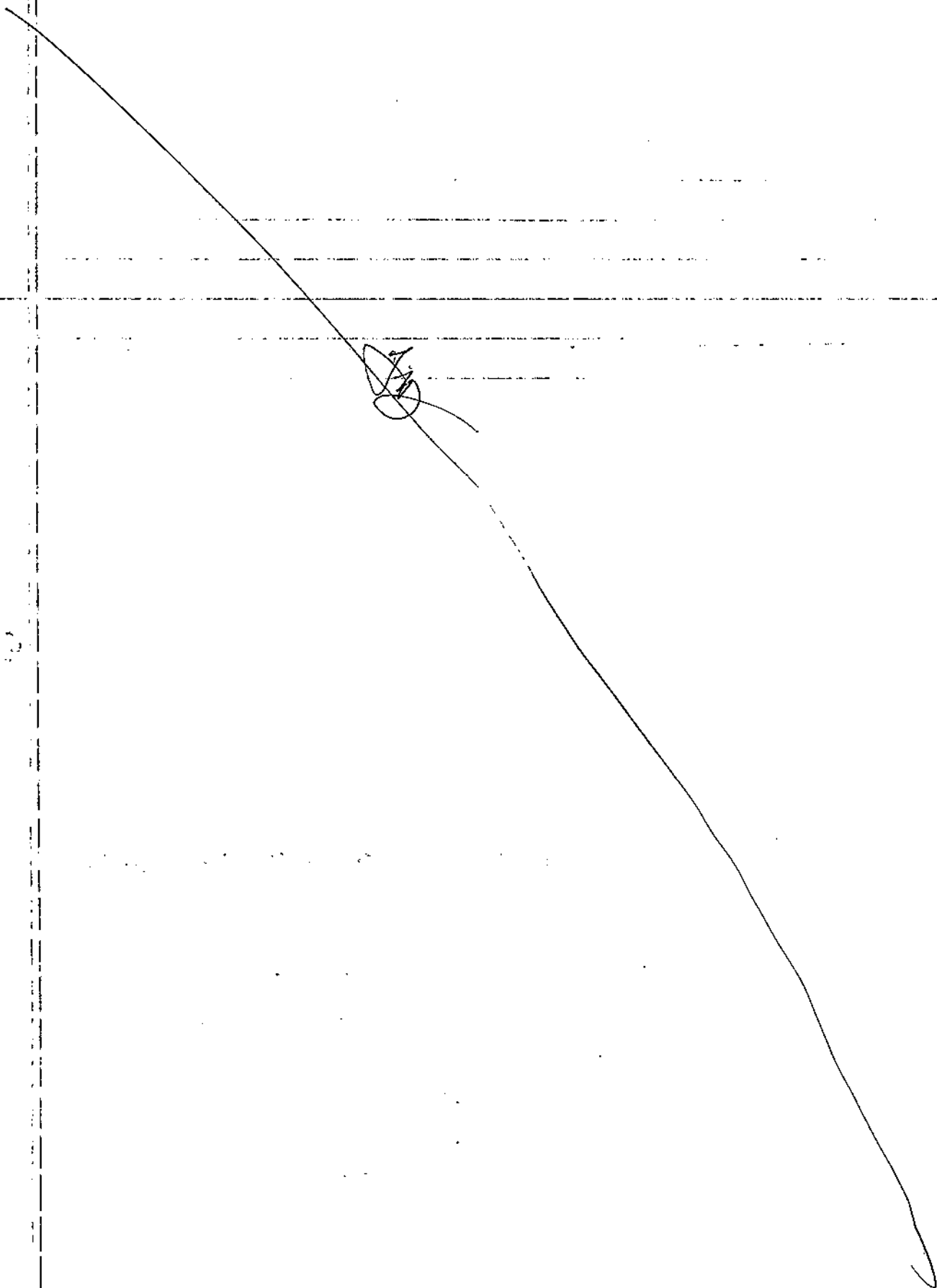
[REDACTED]

[REDACTED]

• INTERVIEW SECURITY TOPICS

[REDACTED]

~~10~~



Universal Case File Number

Field Office Acquiring Evidence

SL

Serial # of Originating Document

Date Received

10/13 + 14 / 2003

From

b3 -2

b6 -1,5

b7C -1,5

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ADRIAN LAMO

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -5

b7C -5

COPIES OF DL + SS CARD

10-13-03

Response TO QUESTIONS

10-14-03

Universal Case File Number

Field Office Acquiring Evidence

SC

Serial # of Originating Document

Date Received

10/13/2003

From

(Name of Contributor)

b3 -2

b6 -1,5

b7C -1,5

b7E -3

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ADRIAN LAMO

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -5

b7C -5

copies of

Birth certificate

+ [redacted]

About Another

family member - responsible ??

FBI(19-cv-1495)-2609

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

SA

SA

(Name of Contributor)

(Address of Contributor)

b6 -1

b7C -1

b3 -2

b7E -3

By

SA

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

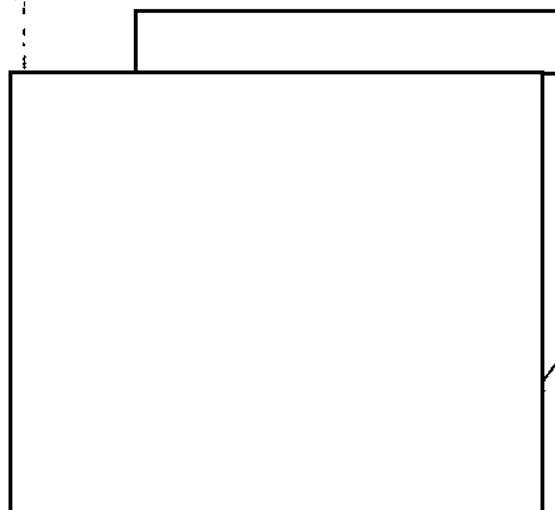
Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

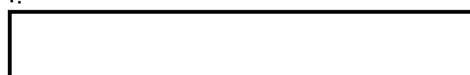
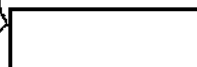
b6 -6

b7C -6



Interview

b6 -5,6
b7C -5,6

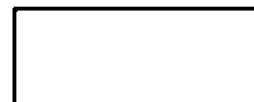
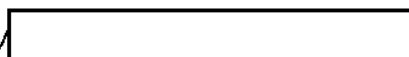


when met

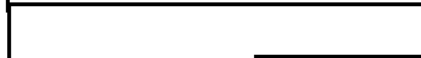


outside of San Fran

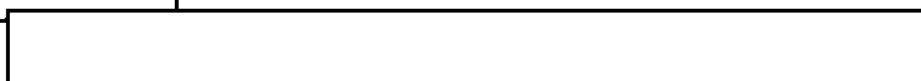
Adrian Alfonso Lamo



St number)

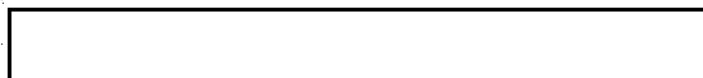
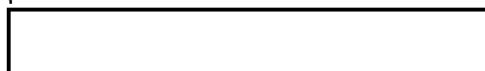


Working at



b6 -6
b7C -6

Adrian - knows IBM

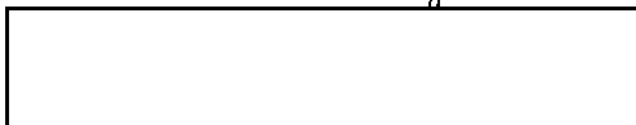


met

been there several times

Adrian - born in Arlington, VA

b6 -5
b7C -5



Lowell High School - Lamo went there
gifted Kid

Wrote own version of DOS

taught himself Assembler

contacted [redacted] via email and told
him about Excite / CNET
Saw him [redacted]
- Working There [redacted]

b6 -6
b7C -6

Contacts [redacted]
" via IM

adrian @ adrian. org
darklord @ darkthrone. net

>

ADLmagus

archane

bittergeek

60

line trace

Loan hacker

Lord of flies

Lord of files

Lord of rings

matrix

Security team

subversive

tom amano

true faith

ADL Screennames

b6 -5,6
b7C -5,6

[redacted] contacted Adrian

418-SOS-HACK

↳ adrian's cell phone

[redacted] contacted via email

[redacted]

b6 -6
b7C -6

Screenname

[redacted]

[redacted]

ISP= SCL bell

Ethernet @ work

[redacted]

Not a hacker

[redacted]

[redacted]

b6 -6
b7C -6

Doesn't frequent chat rooms

at times temperamental - normal guy

Never called here

[redacted]

At+Worked for some company on Market St. in SF

gets on web at Kinko's + wireless

Supporting himself

Never shared financial details

hacking tools - web browser

Non-committed person

[REDACTED]

b6 -6
b7C -6

didn't take drugs when he knew him

One laptop

Toshiba laptop, Win 98, 2-3 yrs old

[REDACTED]

said he didn't like [REDACTED]

No enemies

Sent one screenshot once - doesn't remember

[REDACTED]

have online access now

[REDACTED]

screen name

b6 -5
b7C -5

[REDACTED]

self taught,

lives in [REDACTED]

White male

10-6-0

tech

CH

b6 -6
b7C -6

APPLE

ISP
SWB

H-
C-

1996

ADRIAN APHONS CAMO POB ARLINGTON, VA

CAMO

SAN FRANCISCO

IBM DOS/WIN CAMO

b6 -5,6
b7C -5,6

VA

ADV. LOWELL TESTED OUT 1 yr early

L WRITTEN OWN VERSION DOS

L LEARNED ASSEMBLY

Bypas SFO LYRIC -> CAB

~~I~~messenger

adrian@adrian.org

dark lord @ Dark throne.net

lonexardr

aol magus

lord of flies

arcane

Subversive

lord of files

bitterged

tanamiano

lord of rings

go

true faith

matrix

line trace

Security team

Wireless - AP
KIMCO's

(2)

10/6

CONTACTED APR

b6 -6
b7C -6

4/5 SDS HARK

(4)

LYRIC in JMW

6

7

8

CAMP

(2)
(8)

PERSON PHN

b6 -6
b7C -6

42 TDSABIA WIN 98

43

LYRIC

47 CAMP WENT AGAIN

54

W/M

WIN/A

b6 -5
b7C -5

Universal Case File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

10/10/2003

From _____

b3 -2

b6 -1,5

b7C -1,5

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5

b6 -5
b7C -5

-

No

- No phone books

- No

- Possibly

b6 -5
b7C -5

- Well versed

-

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 466

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Page 286 ~ b6 - -3; b7C - -3;
Page 287 ~ b6 - -1,3; b7C - -1,3;
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Page 290 ~ b6 - -3; b7C - -3;
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Page 305 ~ b6 - -3; b7C - -3;
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(Title

b3 -2

(File No.

b7E -3

1A Suppl

Item	Date Filed	To be returned		Disposition
		Yes	No	
	2003		X	

11/76

1A Envelope

Case ID:

NY		BACKGROUND CHECKS OF:		
<i>AL</i>				
NY		BACKGROUND CHECKS OF:		
<i>AL</i>				
NY		BACKGROUND CHECKS OF:		
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<i>AL</i>				
NY		BACKGROUND CHECKS OF:		
<i>AL</i>				

See Next Volume

b3 -2
b6 -3
b7C -3
b7E -3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N4D

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

(File No.) _____

CC

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

SSN:
DOB:

[Redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b6 -1,4
b7C -1,4
b3 -1

[Redacted]
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:
Home:
Business Fax:

SSN:
DOB:

DL:

* Lamo called the phone number

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Home:

DOB
SSN

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:
DOB:
DL #:

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b6 -1,3
b7C -1,3

*Criminal history

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]

* May be related to

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

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b6 -1,3
b7C -1,3

Business:

SSN: [Redacted]
DOB: [Redacted]

* Possibly related to [Redacted]
[Redacted]

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Full Name:
Last Name:
First Name:
Job Title:

Business Address:

SSN:
DOB:

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* Possibly related to

b6 -1,3
b7C -1,3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

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(City and State)

By

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To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACKGROUND CHECKS OF :

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b6 -3
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Full Name:

Last Name:

First Name:

Business Address:

Business:

Home:

SSN:

DOB:

[Redacted] at address need to interview

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]
Phone # [Redacted]
AKA [Redacted]

** has criminal record*

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

[Redacted]

Business:

SSN:
DOB:

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Full Name:
Last Name:
First Name:
Company:

Business Address:

Business:
Home:

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Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

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To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACKGROUND CHECKS OF

b3 -2
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b6 -3
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[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Business Fax:

b6 -1,3
b7C -1,3

SSN:
DOB:

* Lamo called him

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Business:

SSN:
DOB:

* Owns residence

Full Name:
Last Name:
First Name:
Job Title:
Company:

b6 -1,3
b7C -1,3

Business Address:

Business:
Home:
Mobile:

SSN:
DOB:

[redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

[redacted]

* [redacted] ran entire family in Lexis probably had ID

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

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b6 -1,3
b7C -1,3

Business Address:

Business:

DOB: [Redacted]

DL [Redacted]

SSN: [Redacted]

* Related to [Redacted]

[Redacted]

Full Name:
Last Name
First Name:

[Redacted]

Business Address

[Redacted]

b6 -1,3
b7C -1,3

SSN [Redacted]
DOB [Redacted]
DL [Redacted]

Universal Case File Number

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACKGROUND CHECKS OF

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b6 -3
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Full Name:
Last Name:
First Name:

Business Address:

* Have resume

SSN:
DOB:

DL:

Full Name:
Last Name:
First Name:

b6 -1,3
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Business Address:

Business:

DOB:

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Full Name:
Last Name:
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Business Address:

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b6 -1,3
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SSN:
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Full Name:
Last Name:
First Name:

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Business Address:

Business:

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DOB: [Redacted]
SSN: [Redacted]

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Full Name:
Last Name:
First Name:

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Business Address:

SSN: [Redacted]
DOB: [Redacted]

* May be deceased

[Redacted]

Full Name:
Last Name:
First Name:

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[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

* DL: [Redacted]

* [Redacted]

Full Name:
Last Name:
First Name:

Business Address:

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Business:

DOB:
SSN:

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FOI/PA
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Civil Action# 19-cv-1495

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03/02/2001

FEDERAL BUREAU OF INVESTIGATION

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02/16/2001

Sacramento, California

02/19/2001

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SA

FBI(19-cv-1495)-3354

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FOI/PA
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Page 379 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 383 ~ b6 - -3; b7C - -3;
Page 384 ~ b6 - -3; b7C - -3;
Page 385 ~ b6 - -3; b7C - -3;
Page 386 ~ b6 - -3; b7C - -3;
Page 387 ~ b6 - -3; b7C - -3;
Page 388 ~ b6 - -3; b7C - -3;
Page 389 ~ b6 - -3; b7C - -3;
Page 391 ~ b6 - -3; b7C - -3;
Page 392 ~ b6 - -3; b7C - -3;
Page 393 ~ b6 - -3; b7C - -3;
Page 394 ~ b3 - -1; b6 - -3; b7C - -3;
Page 395 ~ b3 - -1; b6 - -3; b7C - -3;
Page 396 ~ b3 - -1; b6 - -3; b7C - -3;
Page 397 ~ b3 - -1; b6 - -3; b7C - -3;
Page 398 ~ b3 - -1; b6 - -3; b7C - -3;
Page 399 ~ b3 - -1; b6 - -3; b7C - -3;
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Page 408 ~ b6 - -3; b7C - -3;
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Page 410 ~ b6 - -3; b7C - -3;
Page 411 ~ b6 - -3; b7C - -3;
Page 412 ~ b6 - -3; b7C - -3;

Page 413 ~ b6 - -3; b7C - -3;
Page 414 ~ b6 - -3; b7C - -3;
Page 415 ~ b6 - -3; b7C - -3;
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Page 440 ~ b6 - -3; b7C - -3;
Page 441 ~ b6 - -3; b7C - -3;
Page 442 ~ b6 - -3; b7C - -3;
Page 443 ~ b6 - -3; b7C - -3;
Page 444 ~ b6 - -3; b7C - -3;
Page 445 ~ b6 - -3; b7C - -3;
Page 446 ~ b6 - -3; b7C - -3;
Page 447 ~ b6 - -3; b7C - -3;
Page 448 ~ b6 - -3; b7C - -3;
Page 449 ~ b6 - -3; b7C - -3;
Page 450 ~ b6 - -3; b7C - -3;
Page 451 ~ b6 - -3; b7C - -3;
Page 452 ~ b6 - -3; b7C - -3;
Page 453 ~ b6 - -3; b7C - -3;
Page 454 ~ b6 - -3; b7C - -3;
Page 455 ~ b6 - -3; b7C - -3;
Page 456 ~ b6 - -3; b7C - -3;
Page 457 ~ b6 - -3; b7C - -3;
Page 458 ~ b6 - -3; b7C - -3;
Page 459 ~ b6 - -3; b7C - -3;
Page 460 ~ b6 - -3; b7C - -3;
Page 461 ~ b6 - -3; b7C - -3;
Page 462 ~ b6 - -3; b7C - -3;
Page 463 ~ b6 - -3; b7C - -3;
Page 464 ~ b6 - -3; b7C - -3;
Page 465 ~ b6 - -3; b7C - -3;
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Page 467 ~ b6 - -3; b7C - -3;
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Page 492 ~ b6 - -3; b7C - -3;
Page 493 ~ b6 - -3; b7C - -3;
Page 494 ~ b6 - -3; b7C - -3;
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Page 505 ~ b6 - -3; b7C - -3;
Page 506 ~ b6 - -3; b7C - -3;
Page 507 ~ b6 - -3; b7C - -3;
Page 508 ~ b6 - -3; b7C - -3;
Page 509 ~ b6 - -3; b7C - -3;
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Page 516 ~ b6 - -3; b7C - -3;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title [redacted] b3 -2
(File No. [redacted] b7E -3
[redacted] Suppl.

2003

Item	Date Filed	To be returned		Disposition
		Yes	No	
	11/26		X	

1A Envelope

Case ID: [redacted]

! NY

BACKGROUND CHECKS OF: [redacted]

! NY

BACKGROUND CHECKS OF: [redacted]

! NY

BACKGROUND CHECKS OF: 1) [redacted]

b3 -2
b6 -3
b7C -3
b7E -3

! NY

BACKGROUND CHECKS OF: 1) [redacted]

! NY

BACKGROUND CHECKS OF: [redacted]

See next volume

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACKGROUND CHECKS OF :

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Business:

SSN:
DOB:

* Lamo called number

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:
DOB:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

[Redacted]

[Redacted]
Full Name:

Last Name:

First Name:

Business Address:

SSN:

DOB:

DL

*

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

b6 -1,3
b7C -1,3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

SSN:
DOB:
DL:

* Had Lexis Nexus ID ran parents and family!

* GJ subpoena

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

Business:

* [Redacted] probably had ID to Lexis Nexus

DOB: [Redacted]
SSN: [Redacted]

* [Redacted]

DOB: [Redacted]
SSN: [Redacted]

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

Business:

b6 -1,3
b7C -1,3

DOB:
SSN:

[Redacted]

* Lamo may

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN: [Redacted]

* Related to [Redacted]

* [Redacted]

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

Business:

b6 -1,3
b7C -1,3

* [Redacted] probably had ID to Lexis Nexus

DOB: [Redacted]
SSN: [Redacted]

[Redacted]

DOB: [Redacted]
SSN: [Redacted]

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/25/03

From Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

SSN:
DOB:

[Redacted]

DL:

[Redacted]

b6 -1,3
b7C -1,3

Full Name:

Last Name:

First Name:

Job Title:

Business Address:

Business:

DOB:

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

*Lamon contacted by telephone

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

Home:

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

LAND CALLED Him

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:
Home:

SSN:
DOB:

* Lamo called him

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

11/25/03

From

Self generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACKGROUND CHECKS OF :

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

DL: [Redacted]

* [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:
Mobile:

SSN
DOB

[Redacted]

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:
Mobile:

SSN:
DOB:

[Redacted]

b6 -1,3
b7C -1,3

Was called by Lamo

** Criminal history **

FBI(19-cv-1495)-3738

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN: [Redacted]
DOB: [Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

DOB:

* Relative of

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Home Address:

E-mail:
E-mail Display As:

Web Page:

[Redacted]

b6 -1,3
b7C -1,3

Attended [Redacted] SSN [Redacted]

Have picture

[Redacted]

Mother [Redacted] lives in [Redacted]

[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN:
DOB:

[Redacted]
DL:

b6 -1,3
b7C -1,3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

DOB
SSN:

[Redacted]

[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

E-mail:
E-mail Display As:

SSN:
DOB:

*Hacker
* Have resume says works

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

DOB:
DL:

SSN:

* Related to

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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Page 91 ~ b6 - -3; b7C - -3;
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Page 93 ~ b6 - -3; b7C - -3;
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Page 102 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 103 ~ b6 - -3; b7C - -3;
Page 104 ~ b6 - -1,3; b7C - -1,3;
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Page 471 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 473 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 474 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 476 ~ b6 - -3; b7C - -3; b7E - -2;
Page 477 ~ b6 - -3; b7C - -3; b7E - -2;
Page 478 ~ b6 - -3; b7C - -3; b7E - -2;
Page 479 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 481 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 482 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 483 ~ b6 - -3; b7C - -3; b7E - -2;
Page 484 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 485 ~ b6 - -3; b7C - -3;
Page 487 ~ b6 - -1,3; b7C - -1,3;
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Page 497 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 501 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 502 ~ b6 - -3; b7C - -3; b7E - -2;
Page 503 ~ b6 - -3; b7C - -3; b7E - -2;
Page 504 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 505 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 506 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 507 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 511 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 513 ~ b6 - -3; b7C - -3; b7E - -2;
Page 514 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 515 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 516 ~ b6 - -3; b7C - -3;
Page 517 ~ b6 - -3; b7C - -3;
Page 518 ~ b6 - -3; b7C - -3;
Page 519 ~ b6 - -3; b7C - -3;
Page 520 ~ b6 - -3; b7C - -3;
Page 521 ~ b6 - -3; b7C - -3;
Page 522 ~ b6 - -3; b7C - -3;
Page 523 ~ b6 - -3; b7C - -3;
Page 524 ~ b6 - -3; b7C - -3;
Page 525 ~ b6 - -3; b7C - -3;
Page 526 ~ b6 - -3; b7C - -3;
Page 527 ~ b6 - -3; b7C - -3;
Page 528 ~ b6 - -3; b7C - -3;
Page 529 ~ b6 - -3; b7C - -3;
Page 530 ~ b6 - -3; b7C - -3;
Page 531 ~ b6 - -3; b7C - -3;
Page 533 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 534 ~ b3 - -1; b6 - -3; b7C - -3;
Page 535 ~ b6 - -3; b7C - -3; b7E - -2;
Page 536 ~ b6 - -3; b7C - -3; b7E - -2;
Page 537 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 540 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 543 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 544 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 548 ~ b6 - -3; b7C - -3;
Page 549 ~ b6 - -3; b7C - -3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Title)

(File No.)

b3 -2
b7E -3

2003

Item	Date Filed	To be returned		Disposition
		Yes	No	
	11/26		X	

1A Envelope

Case ID:

NY		BACKGROUND CHECKS OF:		
Al				
NY		BACKGROUND CHECKS OF:		
Al				
NY		BACKGROUND CHECKS OF:		
Al				
NY		BACKGROUND CHECKS OF:		
Al				
NY		BACKGROUND CHECKS OF:		
Al				

See next volume

b3 -2
b6 -3
b7C -3
b7E -3

Universal Case File Number

Field Office Acquiring Evidence

NYD

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

y

o Be Returned

☐ Yes

☒ No

ceipt Given

☐ Yes

☒ No

rand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

ederal Rules of Criminal Procedure

☐ Yes

☒ No

ederal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

Business:
Home:

SSN:
DOB:

[Redacted]

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

Business:
Home:

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

Business:

SSN:
DOB:

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

DL

b6 -1,3
b7C -1,3

D-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

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11/25/03

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(City and State)

y

Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

DOB:
SSN:

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN:

DOB:

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

SSN:

[Redacted]

DOP:

DL:

[Redacted]

* Also at address

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

y

o Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN:
DOB:

Sex: Female

*LAWD CALLED HER

Full Name:
Last Name:
First Name:

Business Address:

Business:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

Business:
Home:
Home 2:
Mobile:

SSN:
DOB:

[Redacted]

b6 -1,3
b7C -1,3

*Criminal history

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

DOB: [Redacted]
DL: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

DOB: [Redacted]
DL: [Redacted]
SSN: [Redacted]

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

N4D

Serial # of Originating Document

Date Received

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(City and State)

by

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:
Job Title:

Business Address:

SSN
DOB
DL

* Criminal history

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

SSN:

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3,5
b7C -1,3,5

SSN:
DOB:

[Redacted]

* Helped take down

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

SSN:
DOB:

[Redacted]

* Also living at address is

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

SSN: [Redacted]
DOB: [Redacted]

* Also living at address is [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

SSN:
DOB:

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence N40

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

[redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

[redacted]

[redacted]

b6 -1,3
b7C -1,3

Business:
Home:

[redacted] info.: DOB: [redacted]

Other individuals he may have been contacting at the business:

[redacted]

Interview all

[Redacted]
Full Name:
Last Name:
First Name:
Company:

Business Address:

Business:
Home:
Mobile:

SSN:
DOB:

ACS was positive

b6 -1,3
b7C -1,3

~~X~~ CAMO CALLED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 483

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Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
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Page 84 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 122 ~ b6 - -3; b7C - -3;
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Page 128 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 130 ~ b6 - -3; b7C - -3;
Page 131 ~ b6 - -3; b7C - -3;
Page 132 ~ b6 - -3; b7C - -3;
Page 133 ~ b6 - -3; b7C - -3;
Page 134 ~ b6 - -3; b7C - -3;
Page 135 ~ b6 - -3; b7C - -3;
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Page 152 ~ b6 - -3; b7C - -3;
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* Female


Full Name:
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First Name:

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Home:

DOB:
SSN:

Employer:

* Lamo called

b6 -1,3
b7C -1,3

FROM

OCT-09 2002 12-04

FBI CS7

212 384 4660

P.02

Grand Jury Subpoena 0012

b3 -1

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

b3 -1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1

b6 -1,4

b7C -1,4

DATED: New York, New York

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

FBI(19-cv-1495)-4514

50/20 P.02/05

b3 -1

DEC-05-2002 16:19

[redacted]
Full Name:
Last Name:
First Name:

Business Address:

Home:

SSN:
DOB:

[redacted]
Father is [redacted] at same address.

** Lamo may stay with him when he visits [redacted] make sure to ask him this.

Full Name:

Last Name:

First Name:

Business Address:

Business:

DOB:

SSN:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

Source

(Name of Contributor)

(Address of Contributor)

(City and State)

Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:
DOB:

* Criminal history

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

[Redacted]

Business:
Home:
Mobile:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

SSN: ** USED BY MANY PEOPLE

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:
DOB:
DL:

[Redacted]
Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:
Job Title:
Company:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

Business:
Home:

DOB:

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

DOB:
SSN:

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

Business:

DOB:
SSN:

[Redacted]

Owns house

[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:

SSN:
DOB:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

Home Address:

[Redacted]

Spouse:

DOB: [Redacted]
[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

Business:

SSN:

DOB:

DL #:

Owns house

Full Name:

Last Name:

First Name:

Business Address:

Business:

Home:

SSN:

DOB:

b6 -1,3

b7C -1,3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 379

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Page 305 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 306 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 307 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 308 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 309 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 310 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 311 ~ b6 - -3; b7C - -3;
Page 312 ~ b6 - -3; b7C - -3;
Page 313 ~ b6 - -3; b7C - -3;
Page 314 ~ b6 - -3; b7C - -3;
Page 315 ~ b6 - -3; b7C - -3;
Page 316 ~ b6 - -3; b7C - -3;
Page 317 ~ b6 - -3; b7C - -3;
Page 318 ~ b6 - -3; b7C - -3;
Page 319 ~ b6 - -3; b7C - -3;
Page 320 ~ b6 - -3; b7C - -3;
Page 321 ~ b6 - -3; b7C - -3;
Page 322 ~ b6 - -3; b7C - -3;
Page 323 ~ b6 - -3; b7C - -3;
Page 324 ~ b6 - -3; b7C - -3;
Page 325 ~ b6 - -1,3; b7C - -1,3;
Page 326 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;

Page 327 ~ b6 - -1,3; b7C - -1,3;
Page 331 ~ Duplicate;
Page 333 ~ b6 - -1,3; b7C - -1,3;
Page 335 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 337 ~ b6 - -3,5; b7C - -3,5;
Page 339 ~ b6 - -1,3; b7C - -1,3;
Page 343 ~ b6 - -3; b7C - -3; b7E - -2;
Page 344 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 346 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 347 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 348 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 349 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 350 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 351 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 352 ~ b6 - -3; b7C - -3; b7E - -2;
Page 353 ~ b6 - -3; b7C - -3; b7E - -2;
Page 354 ~ b6 - -3; b7C - -3;
Page 355 ~ b6 - -3; b7C - -3;
Page 356 ~ b6 - -3; b7C - -3;
Page 357 ~ b6 - -3; b7C - -3; b7E - -2;
Page 358 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 360 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 371 ~ b3 - -1; b6 - -3; b7C - -3;
Page 372 ~ b3 - -1; b6 - -3; b7C - -3;
Page 373 ~ b3 - -1; b6 - -3; b7C - -3;
Page 374 ~ b3 - -1; b6 - -3; b7C - -3;
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Page 376 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 382 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 396 ~ b6 - -3; b7C - -3;
Page 397 ~ b6 - -3; b7C - -3;
Page 398 ~ b6 - -3; b7C - -3;
Page 399 ~ b6 - -3; b7C - -3;
Page 400 ~ b6 - -3; b7C - -3;
Page 401 ~ b6 - -3; b7C - -3;
Page 402 ~ b6 - -3; b7C - -3;
Page 403 ~ b6 - -3; b7C - -3;
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Page 405 ~ b6 - -3; b7C - -3;
Page 406 ~ b6 - -3; b7C - -3;
Page 407 ~ b6 - -3; b7C - -3;
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Page 414 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

and Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3,5
b7C -1,3,5

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

[Redacted]

SSN: [Redacted]
DOB: [Redacted]
DL: [Redacted]

[Redacted]

Ask who is

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

SSN:
DOB: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

Business:

DOB:
SSN:

[Redacted]

[Redacted]

* Lived with

[Redacted]

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

SSN:

DOB:

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

[Redacted]

SSN: [Redacted]

* Lived with [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

DOB:
SSN:

[Redacted]

Full Name:
Last Name:
First Name:
Job Title:

b6 -1,3,5
b7C -1,3,5

Business Address:

SSN:
DOB:
DL:

* May be related to Female!

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

Business:

[Redacted]

SSN: [Redacted]
DOB: [Redacted]

b6 -1,3
b7C -1,3

* Criminal history

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF :

b6 -3

b7C -3

Full Name:
Last Name:
First Name:
Job Title:
Company:

Home Address:

Home:

E-mail:
E-mail Display As:

Spouse:

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Home Address:

b6 -1,3
b7C -1,3

Spouse:

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

DOB: [Redacted]
SSN: [Redacted]
DL: [Redacted]

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

b6 -1,3,5
b7C -1,3,5

Business Address:

Business:
Home:

[Redacted]
SSN: [Redacted]

Other person at address: [Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Home:

SSN:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

Home:

SSN: [Redacted]

[Redacted]

[Redacted]
Full Name:

Last Name:

First Name:

Business Address: -

SSN:

DOB:

*
*

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

Business Address:

DOB:
SSN:

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

Business Address:

SSN:
DOB:

* Reporter

CANNOT RUN DMV w/out DOB

b6 -1,3
b7C -1,3

*Chapman
Sheer*

Precedence: ROUTINE

Date: 01/13/1997

To: Dallas
St Louis

Attn: SA [REDACTED]
Attn: SA [REDACTED]

From: New York

C-37

Contact: SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Closed)

Title: [REDACTED]

b6 -2,3
b7C -2,3

PIPELINE - VICTIM;
NYNEX - VICTIM;
AT&T BELL LABS - VICTIM;
[REDACTED] - VICTIM;
CITA - Impairment
OO: NY

Synopsis: Case closing

Previous Title: [REDACTED]

b6 -3
b7C -3

PIPELINE - VICTIM;
NYNEX - VICTIM;
AT&T BELL LABS - VICTIM;
CFA - IMPAIRMENT;
OO: NY

Details: Title marked Changed to reflect the identities of additional subjects and a victim in this matter.

This matter should be closed, as all investigation is complete.

Instant matter began after the Pipeline, a NYC Internet provider, was broken into. The intruders changed the Message of the Day (MOD), replacing Pipeline_s with a message from a group

Case ID : [REDACTED]

Serial : [REDACTED]

b3 -2
b7E -3

purporting to be the Internet Liberation Front. Additionally, the intruders executed a mail bomb, mailing the altered MOD to [REDACTED]

Shortly thereafter, [REDACTED] at the time a [REDACTED] experienced a series of telephone harassments. Subject(s) engineered the forwarding of [REDACTED] home telephone lines to locations such as a voice mailbox at a University in Maryland and a 1-800 sex line.

b6 -2,5
b7C -2,5

Regarding the telephone harassment, investigation revealed that the forwards were principally socially engineered by subject [REDACTED] assisted on at least one occasion by others, including subject [REDACTED] This took place during [REDACTED]

b6 -3,4
b7C -3,4
b3 -6
b7E -1

[REDACTED] On January 13, 1997, AUSA [REDACTED] SDNY, opined that [REDACTED] conduct, in essence, [REDACTED] did not rise to the level of a prosecutable federal violation.

[REDACTED]

b6 -3,6
b7C -3,6
b7D -1
b3 -6

An AT&T Bell Labs machine was also compromised, however, no damage was done. Traces to the ILF and Noogie were found on the compromised machine.

[REDACTED]

b6 -3
b7C -3

ELECTRONIC CASE FILE

Document Print

06/20/2003

RUN BY:

b6 -1
b7C -1

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:
DOB:

DL:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

SSN: [Redacted]
DOB: [Redacted]

[Redacted]

(Title)

(File No.)

b3 -2
b7E -3

1A Suppl.

Item	Date Filed	To be returned		Disposition
		Yes	No	
DEC 1 2003		X		

1A Envelope

Case ID: [Redacted]

NY	[Redacted]	BACKGROUND CHECKS OF: [Redacted]	[Redacted]	b3 -2 b6 -3 b7C -3 b7E -3
NY		BACKGROUND CHECKS OF: [Redacted]	[Redacted]	
NY		BACKGROUND CHECKS OF: [Redacted]	[Redacted]	
NY		BACKGROUND CHECKS OF: [Redacted]	[Redacted]	

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

BACK GROUND CHECKS OF

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Home:

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]

LAMO may stay with him when

[Redacted]

DOB:
SSN:

[Redacted]

called 9/19/03 - left msg.

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:
DOB:

Dmv NO HIT RAN

NO HIT

*

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

SSN:

[Redacted]

* The SSN has a relationship to

[Redacted]

[Redacted]

SOUTHERN DISTRICT OF N

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

b3 -1

b6 -1

b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
September 18, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6 -4

b7C -4

Assistant United States Attorney
One St. Andrew's Place

Telephone:

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

Business:

SSN:
DOB:
DL:

[Redacted]

[Redacted]

* [Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 39

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Page 8 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
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Page 24 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 25 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 26 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 27 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 28 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 29 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 30 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 32 ~ b3 - -1,4; b7E - -11;
Page 34 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 35 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 36 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 38 ~ b3 - -1,4; b7E - -11;
Page 40 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 42 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 46 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 49 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 60 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 68 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 69 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;
Page 70 ~ b3 - -1,4; b6 - -5; b7C - -5; b7E - -11;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2002

To: New York

Attn: SA [redacted]

From: New York

Squad C-37

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ADRIAN LAMO
New York Times - Victim
Computer Intrusion
OO: NY

Synopsis: [redacted]

Reference: [redacted]

Administrative: Lead Covered.

Enclosure(s): 2 printouts of [redacted]

Details: SA [redacted] requested assistance in performing a

b3 -2
b6 -1
b7C -1
b7E -3

b3 -1,2,4
b7E -3,11

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

UPLOADED

WITH/TEXT ☒

WITH/OUT TEXT ☐

BY [signature]

DATE 11-8-02

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 04 2002	
FBI - NEW YORK	

b6 -1
b7C -1

Lead 28156 wope Lead covered by [redacted]

FBI(19-cv-1495)-5303

To: New York From: New York
Re: 09/26/2002

b3 -2
b7E -3

Any further information or modification will be submitted to case agent and case file.

♦♦

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/7/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4
b7E -3,11
b6 -1
b7C -1

1 - Supervisor, DT-5

SEARCHED *OK* FILED *OK*
SEP 10 2003
FBI - DT-5

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/8/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

SEARCHED *OK* FILED *OK*
#B SEP 10 2003
FBI - NEW YORK

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5332

Daily Report

Date:

Time:

b3 -1,4

b7E -11

Selection Criteria

(6)

SEARCHED	INDEXED	FILED
SEP 10 2003		
FBI - NEW YORK		

b3 -2

b6 -1

b7C -1

b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/10/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

b3 -1,2,4
b6 -1

Authority Expires On:

[Redacted]

b7C -1
b7E -3,11

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
OCT 1 2003
FBI - NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5338

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/11/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

(D)

File #:

[Redacted]

Authority Expires On:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Report Period:

[Redacted]

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED *dy* FILED *dy*
SEP 11 2003
FBI - NEW YORK
[Redacted] (D)

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5340

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/12/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/13/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
SEP 15 2003
FBI - NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5343

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/14/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(1)

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED
SERIALIZED FILED
SEP 16 2003
FBI - NEW YORK

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/15/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5346

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/16/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - NEW YORK	

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5347

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/17/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

[Redacted]

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 2003	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

[Redacted]

FBI(19-cv-1495)-5349

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/18/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(Handwritten signature/initials)

1 - Supervisor, DT-5

[Redacted]

(Handwritten initials)

(Handwritten signature/initials)

b3 -2
b6 -1
b7C -1
b7E -3

[Redacted]

(Handwritten signature/initials)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/19/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

[Redacted]

Report Period:

Records Found:

[Redacted]

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED
SERIALIZED FILED
SEP 22 2003
NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/20/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]



b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

[Redacted]

SEARCHED INDEXED
SERIALIZED FILED
SEP 30 2003
FBI - NEW YORK

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5352

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/21/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

FILED [Signature] b3 -2
b6 -1
b7C -1
b7E -3
SEP 26 2003
FBI - NEW YORK
[Redacted] [Redacted] [Redacted]

FBI(19-cv-1495)-5353

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/22/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(OK)

1 - Supervisor, DT-5

[Redacted]

SEARCHED INDEXED
SERIALIZED FILED
SEP 23 2003
NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5354

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/23/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

[Redacted]

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
OCT 1, 2003
NEW YORK
9-cv-1495-5355

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/24/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(Handwritten signature)

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

SEARCHED *(initials)* INDEXED *(initials)*
SERIALIZED *(initials)* FILED *(initials)*
OCT 2 2003
FBI - NEW YORK
[Redacted] [Redacted] *(initials)*

b3 -2
b6 -1
b7C -1
b7E -3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/25/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(Signature)

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

[Redacted]

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
OCT 2 2003
FBI - NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5357

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/26/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

(K)

1 - Supervisor, DT-5

[Redacted]

SEARCHED ☒ INDEXED ☒ FILED ☒
SEP 26 2003
NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5358

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/27/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

Assigned To:

SA

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 2005	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5360

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/28/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA [Redacted]

File #:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

[Redacted]

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

[Redacted]

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
OCT 1 2003
FBI - NEW YORK
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5361

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/29/03

FROM:

SUBJECT:

b3 -1,4
b7E -11

Assigned To:

SA

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

1 - Supervisor, DT-5

2003

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5362

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/30/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

6

1 - Supervisor, DT-5

[Redacted]

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 10/1/03

FROM:

b3 -1,4
b7E -11

SUBJECT:

Assigned To:

SA

File #:

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

1 - Supervisor, DT-5

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 2003	
FBI - NEW YORK	
b3 -2 b6 -1 b7C -1 b7E -3	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 10/2/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

File #:

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

[Redacted]

2003

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5365

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO: SUPERVISOR, DT-5 9/9/03

FROM:

[Redacted]

b3 -1,4
b7E -11

SUBJECT:

[Redacted]

Assigned To:

SA

[Redacted]

b3 -1,2,4
b6 -1
b7C -1
b7E -3,11

File #:

[Redacted]

Authority Expires On:

Report Period:

Records Found:

Report Generated By:

[Redacted]

1 - Supervisor, DT-5

[Redacted]

[Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 2003	
FBI - NEW YORK	

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-5366

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) Unauthorized Computer Intrusion

Date: 07/31/2013

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) UNSUB(S);
ETRADE FINANCIAL - VICTIM;
ALPHARETTA, GA;
INTRUSION

Complaint Synopsis: (U) E-Trade reported an unauthorized computer intrusion in the account of Adrian Lamo.

b6 -1,2
b7C -1,2

Enclosure(s): Enclosed are the following items:

1. (U) Notes of complaint from E-Trade
2. (U) Notes of Interview [REDACTED] 8/6/13

Received On: 07/30/2013

Receipt Method: Telephone

Received By: [REDACTED]

Incident Type: Criminal Activity

Complaint Details:

On July 30, 2013, representatives from E-Trade contacted SA [REDACTED] to report an unauthorized intrusion into the account of Adrian Lamo, DOB 02/20/1981. [REDACTED] (E-Trade, Corporate Security, Investigations Department), [REDACTED] (E-Trade, Corporate Security, Forensics), [REDACTED] (E-Trade, Corporate Security, Fraud Operations), and [REDACTED] (E-Trade, Corporate Security) contacted SA [REDACTED] to report the unauthorized activity. [REDACTED] phone number is [REDACTED] and [REDACTED] phone number is [REDACTED]

b6 -1,2
b7C -1,2

According to the above individuals, Adrian Lamo is an account holder at

UNCLASSIFIED

[REDACTED]

UNCLASSIFIED

b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

E-Trade. During the week of July 22, an E-Trade account representative noticed suspicious activity on Lamo's account. The representative had accessed Lamo's account to determine if a \$2,000 check made payable to Amazon and drawn off of Lamo's E-Trade account would clear. The account representative told the Amazon representative that the check would clear. At the same time, the representative noticed that Lamo's account balance had gone from several thousand dollars to over \$11 million in just several days. The account representative flagged Lamo's account and reported it to corporate security.

E-Trade corporate security initiated an investigation and determined that someone had manipulated their computer system numerous times so that Lamo's E-Trade account had over \$11 million in it. E-Trade immediately froze Lamo's account and prevented significant losses. E-Trade's loss is under \$3,000.

[REDACTED]

b7E -1

[REDACTED]

[REDACTED] After E-Trade froze the accounts someone, presumably Lamo, called E-Trade and asked why he could not access his account. E-Trade determined [REDACTED] to call E-Trade.

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[REDACTED]

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b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

The person left a telephone number [REDACTED] which E-Trade determined is [REDACTED]. On Friday, July 26, E-Trade told the subject that the investigator handling the case had left for the weekend and to call back on Monday, July 29. No one has called back about Lamo's account since July 26.

b6 -5
b7C -5

The subject also set up over 30 external transfers from Lamo's E-Trade account. E-Trade account holders can set up external transfers from their accounts. To do so, an account holder enters information about an account he would like to transfer money to. For example, an E-Trade account holder could set up transfer to pay a credit card bill. The customer then conducts a micro-deposit (example .20 cents). Once the micro-deposit is completed and the customer verifies it, the account holder can then easily transfer money to those accounts/entities. It is faster to transfer money this way from an E-Trade account and you can transfer larger sums of money. E-Trade customers, if they use a direct debit from their account, can only withdrawal around \$2,000.

One check of note that was drawn off of Lamo's account was for \$5,000 and made payable to [REDACTED]. The address the check was to be sent to was [REDACTED]. E-Trade believes [REDACTED] may be Lamo's associate because he appears to be a computer security consultant, although they do not know for sure. E-Trade stopped payment on this check and the money was never sent to [REDACTED].

b6 -5
b7C -5

On June 3, 2013, E-Trade froze Lamo's account because of suspicious activity on it. [REDACTED]

b7E -1

[REDACTED]

[REDACTED] E-Trade required Lamo to go to one of its physical locations and present identification, which he did. Lamo was in Washington, D.C. at the time, so he went to an E-Trade branch in Washington, D.C. and presented his U.S. Passport as identification. E-Trade copied Lamo's passport. The picture on Lamo's passport matches pictures of Lamo on

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[REDACTED]

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Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

the Internet. Lamo also went to E-Trade's Arlington, Virginia branch and withdrew \$550 on June 5.

The address listed on Lamo's accounts is 11197 Drake Street, NW, Coon Rapids, Minnesota 55433. The phone numbers listed on Lamo's accounts are 202-370-7750 and 202-760-2333. Many of the calls Lamo made to E-Trade came from the 202-370-7750 number.

SA [REDACTED] requested that the E-Trade representatives save everything related to its investigation and Lamo's accounts including documents, computer files, and log files.

b6 -1
b7C -1

Pre-Assessment Findings:

SUMMARY:

ETrade is headquartered in New York, NY. All servers and databases are hosted in ETrade's datacenter in Alpharetta, GA. The office in Menlo Park, CA is an administrative and security office.

ETrade account balances under the name ADRIAN LAMO were artificially pumped up to \$12 million by [REDACTED]
[REDACTED] Potential loss of \$12 million was averted by canceling payments and reclaiming monies from transactions made by subject. Real loss is only \$3,000 plus man hours of several investigative and forensic ETrade employees over several days.

b7E -1

A note of interest is that LAMO has been convicted of computer intrusions in the past and [REDACTED]
[REDACTED]

b7E -1
b6 -5
b7C -5

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[REDACTED]

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Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

INTERVIEW ON 08/06/2013

(NOTE: This section can be submitted as an FD-302)

[REDACTED] Corporate Security
Investigations, ETrade Financial, 4500 Bohannon Drive, Menlo Park,
California, 94025, [REDACTED] e-mail

[REDACTED] was interviewed at her place of employment.

Also present was [REDACTED]
Corporate Security Investigations, ETrade Financial, phone number [REDACTED]

b6 -2
b7C -2

[REDACTED] Additional
participants in the interview via conference call were: [REDACTED]

[REDACTED] ETrade Financial, Alpharetta, Georgia;

[REDACTED] Alpharetta, Georgia; and [REDACTED]

[REDACTED] Corporate Investigations, Alpharetta, Georgia. After
all introductions were made, [REDACTED] provided the following information:

[REDACTED] provided some background information about ETrade. ETrade is
headquartered in New York, New York. All servers and databases are
hosted at their datacenter in Alpharetta, Georgia. The office in Menlo
Park, California is houses several administration and security
offices. There are three ways to open an ETrade account: online, call
center, or submit paper via mail.

On 07/26/2013, suspicious activity was found on an account after
Amazon Corporation contacted ETrade customer service representative
(CSR) to verify a check drawn on an ETrade account for \$2,000 was
sufficiently funded for payment to Amazon. The CSR verified with Amazon
it was sufficiently funded but on closer inspection, the CSR noticed
that in a span of a few days, the account's balance increased from
approximately \$10,000 to approximately \$12 Million dollars. As a

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[REDACTED]

UNCLASSIFIED

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

result, the CSR flagged the account and forwarded the information to ETrade's fraud department.

The account holder of the flagged account was ADRIAN LAMO. LAMO had seven total ETrade accounts under his name: five were active banking accounts where two of these were used for checking; two were brokerage accounts that were in an inactive status. LAMO's two checking accounts were the ones that recorded suspicious behavior.

[REDACTED]

b6 -2
b7C -2
b7E -1

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[REDACTED]

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b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

[REDACTED]

b7E -1

According to [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7E -1

[REDACTED] stated that on 7/24/2013, someone claiming to be LAMO responded to a request by ETrade to verify scheduled transactions to Western Union from his account. When the suspicious activity was detected on 7/26/2013, LAMO's accounts were frozen. ETrade found that transactions to 30 different accounts were scheduled to transfer funds from LAMO's accounts. Some of the recipients were to be Bancorp, USAA, Western Union, and BitCoin. ETrade was able to stop and/or reverse most of the transactions with the exception of approximately \$3000 which ETrade was not able to recover.

UNCLASSIFIED

[REDACTED]

UNCLASSIFIED

b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

According to [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7E -1

[REDACTED]

b6 -2,5
b7C -2,5
b7E -1

[REDACTED] LAMO currently listed a Minnesota address for the accounts but the phone numbers were Washington, DC based. An additional event that occurred was a check made out to [REDACTED] for \$5,000 drawn on LAMO's account. ETrade canceled the payment on the check.

While looking back at other historical events in LAMO's accounts, a temporary freeze was put on LAMO's account on 06/03/2013 for an unrelated event [REDACTED]

[REDACTED]

b7E -1

[REDACTED] In order to unfreeze it, LAMO came in person to ETrade's Washington, DC office and showed his passport photo to prove he made the transaction. This in-person record confirmed LAMO was the account holder.

ETrade has all records of account transactions and log information and was compiling the information into a report to be provided to federal investigators.

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[REDACTED]

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b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion

Re: [REDACTED] 07/31/2013

Recommended Action: Open New Case

Entities:

Adrian Lamo (Main, Person, U.S. Person? Yes)

Name/Biographical Information

Name: Adrian Lamo

Born: 02/20/1981

Minor? No

Has Diplomatic Status? No

Location

Address: 11197 Drake Street
NW

City: Coon Rapids

State: MN

Zip Code: 55433

Country: United States

Relationship: Unknown

Comment: Address listed on Lamo's E-Trade account.

Communication Account 1

Type: Telephone

Account: 202-370-7750

Relationship: Utilizes

Comment: Listed on Lamo's E-Trade account. Used by Lamo to call E-Trade.

Communication Account 2

Type: Telephone

Account: 202-760-2333

Relationship: Utilizes

[REDACTED] (Reference, Person, U.S. Person? Yes)

b6 -5
b7C -5

Location

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Country: United States

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[REDACTED]

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b3 -2
b7E -3

Title: (U) Unauthorized Computer Intrusion
Re: [REDACTED] 07/31/2013

Relationship: Unknown

Comment: Possible Lamo associate.

◆◆

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CY-2 SSK

b6 -2,-5
b7C -2,-5

7/30/13

[Redacted]

[Redacted]

Security, Forensics Dept.

all copy for [unclear]

[Redacted]

member.

used multiple ad

202-7750370

DOB 2/20/81

Lamo

Adrian

Lamo

at maj of acct

202-760-2333

-*

acct. holder w/ ETrade

ser
- Cop. Forensics, Comput.

[Redacted]

[Redacted]

- not assets increased to approx \$1 mil.

July 25 - front started

b6 -2
b7C -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

11/16/12 - FI instance.

- guard until recently

- 7/17/13 another alarm \$500

- dial 19 times Nov - 7/24/13

16 on 7/23

17

- 11 mil 7/29
last one

- 7 accts total

- 2 accts impacted =

- found by call by Amanger

- verifying \$2K check

- Amanger closed

- \$31,260 \$2,877

stopped - Western Union

- Bancorp

- USAA

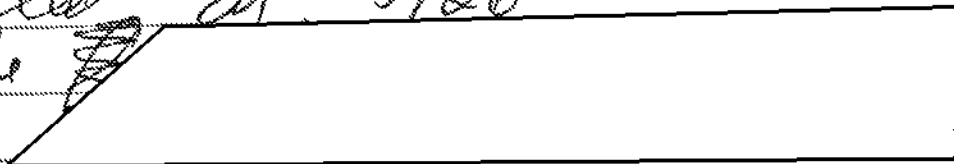
US Bank
Minita

b6 -5
b7C -5
b7E -1

- subj. called in about acct being
restricted

- called on 7/26

- he ~~is~~



b6 -2

b7C -2

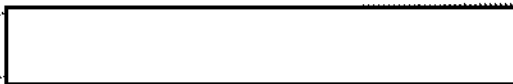
- accts were restricted

- balances appear as \$0

- in the process

- ACTH

-



b7E -1



- 15
canceled
by 5/11/26
by 5/11/26
not
completed

- Fred acct on 7/26

- called in several times & told
him that email was on hold

6/4 } control in Congress
6/5 } in DC. \ saw online

b7E -1

Trade - 6/3 - suspicious activity

- went in to DC branch to Allington
- to verify
- used passport - CLS
- issued in M4.
- picture matched to what is on web

- went to Allington branch \$550
Cash - on 6/5

→ has not called since 7/26 around 3 pm

- 2 mins later called again
Crest SW. #

- from 7750

b7E -1

- thinks they are

- 5:58 Eastern 7/26

- # is blacklisted -



b6 -5

b7C -5

b7E -1



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Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U) Notes from Interview
of et al
at ETrade.

b3 -2
b6 -2
b7C -2
b7E -3

Acquired By:

Acquired On:

2013-08-06

Acquired From:

(U) Corporate
Investigator

ETrade

4500 Bohannon Drive

Menlo Park, California
94025

United States

Attachment:

(U) Notes of Interview
 8/6/13

File Number

Field Office Acquiring Evidence NYO

Serial # of Originating Document

b3 -2

Date Received

9/19/03

b6 -1

b7C -1

From

self generated

b7E -3

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

9/19/03

[REDACTED]
- CALLED HOME TO GET ATTNY INFO/ADDR
[REDACTED]

- INFORMED PRESERVE BEING SENT - LAND
DOJ APPROVAL BEING ATTEMPTED, EVIDENCE
- ASKED ANYONE ELSE OTHER REPORTERS?
YES

ASKED TJ HAVE ATTNY CALL ME
KNOW 1ST ADMEN ISSUES WOULD PUT
IN TOUCH W/ AUSA [REDACTED]

TOLD HIM WE ARE NOT GOING TO
ASK HIM? NOW UNLESS HE
WANTED TO OFFERED TO MEET. 1AD
PERSON ASKED FOR PHONE #; IF
HE COULD CALL ME BACK

TOLD HIM ANY MEDIA? GO THROUGH OUR media office
that speaking to him as [REDACTED]

File Number

Field Office Acquiring Evidence

SAN DIEGO

Serial # of Originating Document

Date Received

11-18-2003

b3 -2

b6 -1

From

b7C -1

(Name of Contributor/Interviewee)

b7E -3

(Address)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO

Reference:

(Communication Enclosing Material)

Description

121

Original interview of

b6 -6

b7C -6

11/18/03

[redacted] only thing he's heard is what he's
seen at Internet.

- No problems where his I.D. was used

[redacted]

- did a background check on him

b6 -6
b7C -6

[redacted]

he stated in friends

[redacted]

[redacted]

Recognized
none of
the names
on the
questionnaire

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 488

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Full Name:
Last Name:
First Name:

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SSN:
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BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Home:

SSN:

DOB:

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

SSN:
DOB:

Full Name:
Last Name:
First Name:
Job Title:

b6 -1,3
b7C -1,3

Business Address:

E-mail:
E-mail Display As:

SSN:

* May have had lexis/nexus ID

* Loves

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACIL GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

b6 -1,3
b7C -1,3

Home:

SSN:
DOB:

[Redacted]

[Redacted]

[Redacted]

may be her brother

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

Home:

b6 -1,3
b7C -1,3

SSN:
DOB:

[Redacted]

May be the brother of [Redacted] Ask about relationship.

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

Home Address:

Business:
Home:

E-mail:
E-mail Display As:

Spouse:

Owns own residence
Very educated in [Redacted]

b6 -1,3,5
b7C -1,3,5

FD-340 (Rev. 3-8-01)

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence N40

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACK GROUND CHECKS OF :

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [REDACTED]
DL: [REDACTED]
SSN: [REDACTED]

* Son is [REDACTED] may have also used a Lexus/Nexus account

RETURN VIA INTER OFFICE MAIL.

Date 04/28/2003

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To _____ Buded _____

OPC

Return SA _____

Name and aliases of subject, applicant, or employee and spouse

b3 -2
b6 -1,3
b7C -1,3
b7E -3

Addresses _____

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race _____ Sex _____ Age _____ Height _____ Weight _____ Hair _____ Eyes _____

☒ Male
☐ Female

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Oth

b6 -3
b7C -3

Specific information desired

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

SSN:

Full Name:
Last Name:
First Name:

Business Address:

b6 -1,3
b7C -1,3

Business:

DOB:
SSN:

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

SSN:
DOB:

[Redacted]

b6 -1,3
b7C -1,3

* CRIMINAL HISTORY

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 234

Page 7 ~ b6 - -3; b7C - -3; b7E - -2;
Page 8 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 9 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 10 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 11 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 12 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 13 ~ b6 - -3; b7C - -3; b7E - -2;
Page 14 ~ b6 - -3; b7C - -3; b7E - -2;
Page 15 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 16 ~ b6 - -3; b7C - -3; b7E - -2;
Page 17 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 18 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 19 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 20 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 21 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 23 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 24 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 28 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 29 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 30 ~ b6 - -3; b7C - -3; b7E - -2;
Page 31 ~ b6 - -3; b7C - -3;
Page 32 ~ b6 - -1,3; b7C - -1,3;
Page 33 ~ b6 - -3,5; b7C - -3,5;
Page 34 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 35 ~ b6 - -3,5; b7C - -3,5;
Page 36 ~ b6 - -3,5; b7C - -3,5;
Page 38 ~ b6 - -3; b7C - -3; b7E - -2;
Page 39 ~ b6 - -3; b7C - -3; b7E - -2;
Page 40 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 41 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 42 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 43 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 44 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 45 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 46 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 47 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 50 ~ b6 - -3; b7C - -3;
Page 51 ~ b6 - -3; b7C - -3;
Page 52 ~ b6 - -3; b7C - -3;
Page 53 ~ b6 - -3; b7C - -3;
Page 54 ~ b6 - -1,3; b7C - -1,3;
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Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
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Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
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Page 110 ~ Duplicate;

Page 111 ~ Duplicate;
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Page 113 ~ b6 - -1,3; b7C - -1,3;
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Page 129 ~ b6 - -3; b7C - -3;
Page 130 ~ b6 - -3; b7C - -3;
Page 131 ~ b6 - -3; b7C - -3;
Page 132 ~ b6 - -3; b7C - -3;
Page 133 ~ b6 - -3; b7C - -3;
Page 134 ~ b6 - -1,3; b7C - -1,3;
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Page 136 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 137 ~ b6 - -3; b7C - -3;
Page 139 ~ b6 - -3; b7C - -3; b7E - -2;
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Page 145 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 146 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 147 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 151 ~ b6 - -3; b7C - -3;
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Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
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Page 164 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 165 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 167 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 168 ~ b6 - -3; b7C - -3; b7E - -2;

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Page 171 ~ b6 - -3; b7C - -3; b7E - -2;
Page 172 ~ b6 - -3; b7C - -3;
Page 174 ~ b3 - -2; b6 - -1,3; b7C - -1,3; b7E - -3;
Page 175 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 176 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 177 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 178 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 179 ~ b3 - -1; b4 - -1; b6 - -3; b7C - -3;
Page 180 ~ b3 - -1; b6 - -1,5; b7C - -1,5;
Page 181 ~ b3 - -1; b6 - -3,5; b7C - -3,5;
Page 182 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 183 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 184 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 185 ~ b6 - -3; b7C - -3;
Page 186 ~ b6 - -3; b7C - -3;
Page 187 ~ b6 - -3; b7C - -3;
Page 188 ~ b6 - -3; b7C - -3;
Page 189 ~ b6 - -3; b7C - -3;
Page 203 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 204 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 205 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 206 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 207 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 208 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 209 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 210 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 211 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 212 ~ b6 - -1,3; b7C - -1,3;
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Page 214 ~ b6 - -3; b7C - -3;
Page 215 ~ b6 - -3; b7C - -3;
Page 217 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 226 ~ b6 - -1,3; b7C - -1,3;
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Page 230 ~ b6 - -3; b7C - -3;
Page 231 ~ b6 - -3; b7C - -3;
Page 232 ~ b6 - -3; b7C - -3;
Page 233 ~ b3 - -1; b6 - -3; b7C - -3;
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Page 240 ~ b6 - -3; b7C - -3;

Page 241 ~ b6 - -3; b7C - -3;
Page 242 ~ b6 - -3; b7C - -3;
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Page 246 ~ b6 - -3,5; b7C - -3,5;
Page 247 ~ b6 - -3,5; b7C - -3,5;
Page 248 ~ b6 - -3,5; b7C - -3,5;
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Page 259 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 260 ~ b6 - -3; b7C - -3; b7E - -2;
Page 261 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
Page 262 ~ b6 - -3,5; b7C - -3,5; b7E - -2;
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Page 266 ~ b6 - -3,5; b7C - -3,5; b7E - -2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)

(File No)

b3 -2
b7E -3*1A Suppl.*

Item	Date Filed	To be returned		Disposition
		Yes	No	
DEC	1 2003		X	

1A Envelope

Case ID:

NY	<i>AS</i>	BACKGROUND CHECKS OF: 	
			
NY		BACKGROUND CHECKS OF: 	
			
NY	<i>AS</i>	BACKGROUND CHECKS OF: 	
NY	<i>AS</i>	BACKGROUND CHECKS OF: 	

b3 -2
b6 -3
b7C -3
b7E -3

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence N40

Serial # of Originating Document _____

Date Received 11/25/03

From Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

BACKGROUND CHECKS OF:

[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Title] _____

(File No.) _____

[illegible][illegible]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

DOB: [Redacted]
DL: [Redacted]
SSN: [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:

[Redacted]

SSN:
DOB:
DL:

[Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

Business Address:

* Related to [redacted] make sure this is asked on interview

SSN: [redacted]
DOB: [redacted]
DL: [redacted]

*criminal history

FD-340 (Rev. 3-8-01)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

b3 -2

b6 -1

b7C -1

b7E -3

b6 -3

b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

b6 -1,3
b7C -1,3

Business Address:

[Redacted]

SSN: [Redacted]

* [Redacted]

* possible email [Redacted]

[redacted]
Full Name:
Last Name:
First Name:

Business Address:

Business:

DOB: [redacted]
SSN: [redacted]
DL: [redacted]

* Also at address: [redacted]

* [redacted] is son

Full Name:
Last Name:
First Name:

b6 -1,3
b7C -1,3

Business Address:

Business:
Home:

SSN:

DOB:

[Redacted]

b6 -1,3
b7C -1,3

Full Name:
Last Name:
First Name:

[Redacted]

[Redacted]

Business Address:

Business:
Home:
Business Fax:

SSN: [Redacted]

Was an employee of [Redacted]

[Redacted]

Full Name:
Last Name:
First Name:

[Redacted]

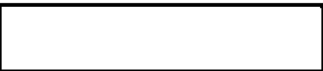
[Redacted]

Business Address:

DOB:
SSN:

[Redacted]

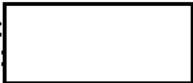
b6 -1,3
b7C -1,3


Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:
DOB:



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Full Name:
Last Name:
First Name:

[Redacted]

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b7C -1,3

Business Address:

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Business:

SSN:
DOB:

[Redacted]

**LAMO CALLED*

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b6 -3
b7C -3

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACI GROUND CHECKS OF :

b3 -2
b6 -1
b7C -1
b7E -3

b6 -3
b7C -3

[Redacted]

Full Name:
Last Name:
First Name:

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[Redacted]

b6 -1,3
b7C -1,3

Business Address:

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DL: [Redacted]
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* Possibly [Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 195

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Last Name:
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b6 -1,3
b7C -1,3

Business Address:

Business:

SSN:
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* Lamo called him

Full Name:
Last Name:
First Name:

Business Address:

SSN:

b6 -1,3
b7C -1,3

CV

Universal Case File Number

Field Office Acquiring Evidence

N40

Serial # of Originating Document

Date Received

11/25/03

From

Self-generated

(Name of Contributor)

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(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BACK GROUND CHECKS OF :

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b6 -1
b7C -1
b7E -3

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b7C -3

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First Name:
Job Title:

Business Address:

Home:

SSN:
DOB:

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Last Name:
First Name:

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b6 -1,3
b7C -1,3

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Business Address:

Business:

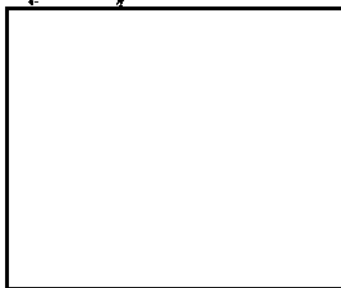
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Full Name:
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Business:

DOB:
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b6 -1,3
b7C -1,3

MA BS

Full Name:
Last Name:
First Name:

Business Address:

Business:
Home:

SSN:
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b6 -1,3
b7C -1,3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 9

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Case ID:

1A Sept.

b3 -1,2

b7E -3

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Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ADRIAN LAND;
NEW YORK TIMES-VICTIM
COMPUTER INTRUSION;
DOJ NY

Reference:

FD 302 8/21

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ADRIAN LAND

b3 -1

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

b3 -1
b6 -5
b7C -5

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

As directed by the court

DATE AND TIME

[Redacted]

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☒ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

This subpoena is issued on application
of the United States of America

KEVIN V. RYAN
United States Attorney



ATTORNEY
AUSA
U.S. Attorney's Office, 280 S. First Street,
San Jose, CA 95113
S/A

DATE

[Redacted]

b6 -1,4
b7C -1,4
b3 -1

*If not applicable, enter "none"

Universal Case File Number

Field Office Acquiring Evidence HAYWARD, CA

Serial # of Originating Document

Date Received 8/21/03

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b6 -1,5-

From

b7C -1,5

b7E -3-

(Name of Contributor)

(Address of Contributor)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: ADRIAN LAMOS;
NYT - VICTIM
NYT - INTRUSION
DO: NYReference: PN 302 8/21/03

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3 -1

SUBPOENA RESULTSLAMO

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 19-cv-1495

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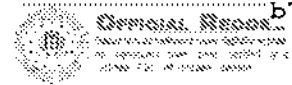
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UNCLASSIFIED

b3 -2
b7E -3**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Memorialize discussions with FBI
Laboratory**Date:** 03/03/2014**From:** SACRAMENTO

SC-CY-1

Contact: [REDACTED]**Approved By:** SSA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](U) EVIDENCE RESPONSE TEAM;
SACRAMENTO DIVISION;**Synopsis:** (U) This document memorializes discussions with FBI
Laboratory concerning a buccal swab collection of Adrian Lamo**Reference:** [REDACTED]**Administrative Notes:** (U) Telcall from FBI Laboratory [REDACTED]
to SA [REDACTED] on 02/14/2014b3 -2
b6 -1
b7C -1
b7E -3**Enclosure(s):** Enclosed are the following items:

1. (U) scanned lamo notes

Details:

As set forth re serial, a buccal swab (DNA) of Adrian Lamo was collected for Federal Convicted Offender (FCO) program per court order. Since 2010, writer has communicated with numerous FBI Laboratory personnel concerning the acceptability of this collection technique.

Re telcall with [REDACTED] on 02/14/2014, the DNA will be accepted and entered into the database. Enclosed 1A includes writer's notes, e-mail communications, and a copy of the court order regarding this issue.

b6 -1
b7C -1

UNCLASSIFIED

[REDACTED]

UNCLASSIFIED

b3 -2
b7E -3

Title: (U) Memorialize discussions with FBI Laboratory

Re: [REDACTED] 03/03/2014

◆◆

UNCLASSIFIED

1 McGREGOR W. SCOTT
United States Attorney
2 HEIKO P. COPPOLA
Assistant U.S. Attorney
3 501 I Street, Suite 10-100
Sacramento, California 95814
4 Telephone: (916) 554-2770
5
6
7

8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,	)	CASE NO. 2:05-CR-022 FCD
	)	
12 Plaintiff,	)	STIPULATION AND ORDER REGARDING
	)	THE DEFENDANT'S SUBMISSION OF
13 v.	)	DNA SAMPLES
	)	
14 ADRIAN LAMO,	)	
	)	
15 Defendant.	)	
	)	

17 The United States, by and through Assistant United States
18 Attorney Heiko P. Coppola, and the defendant, by and through his
19 counsel, Assistant Federal Defender Mary French, enter into the
20 following stipulation regarding the defendant's submission of
21 DNA samples:

22 1. A convicted felon such as the defendant, Adrian Lamo, is
23 required to submit to DNA testing. The collection method
24 currently used by the Federal Bureau of Investigation (FBI)
25 involves taking a blood sample.

26 2. Mr. Lamo asserts that pursuant to his sincerely held
27 religious beliefs, he is not able to provide a blood sample.

28 ///

1 3. In a recent case before Chief Judge David F. Levi,
2 namely United States v. Elden Leroy Holmes, Case No. 2:02-CR-0349
3 DFL, the Court addressed the issue of taking a DNA sample from an
4 individual with a sincerely held religious belief against the
5 drawing of blood. In that case, Judge Levi found that the
6 government's requirement that the defendant submit his DNA sample
7 through a blood sample imposed a substantial burden on his free
8 exercise of religion in violation of the Religious Freedom
9 Restoration Act ("RFRA"), 42 U.S.C. §§ 14132bb, et seq.

10 4. In light of Judge Levi's finding in United States v.
11 Elden Leroy Holmes, the undersigned prosecutor is not convinced
12 that the government can demonstrate a compelling interest in
13 collecting DNA through a blood sample rather than by a buccal
14 sample, in the face of defendant Lamo's assertion of a sincerely
15 held religious belief against taking a blood sample. The
16 government and the defendant agree that for the purpose of
17 resolving this case, buccal samples will be collected from Mr.
18 Lamo in lieu of providing a blood sample.

19 5. Accordingly, the parties seek an order requiring Mr. Lamo
20 to submit to buccal sample collection within 30 days - on a date
21 to be arranged through his counsel, the prosecutor and the
22 probation officer - by reporting to the United States Probation
23 Office in Sacramento, where eight (8) buccal swabs will be
24 collected from Mr. Lamo by an authorized representative of the
25 FBI, who will take custody of the swabs and make arrangements to
26 have them transported to the FBI laboratory or its authorized
27 representative. The eight samples will be taken to ensure that
28 enough DNA material is collected to effectuate analysis and

1 storage of the DNA sample and to obviate the need to keep the
2 violation petition open while the analysis and uploading to CODIS
3 takes place - a process that will not happen immediately.

4 6. Additionally, the prosecutor will report to the Court,
5 within five court days of Mr. Lamo's submission of the samples,
6 that he has done so. The prosecutor shall simultaneously submit
7 a proposed order for dismissal of the violation petition.

8 So stipulated.

9 DATED: June 19, 2007

McGREGOR W. SCOTT
United States Attorney

11 By /s/ Heiko P. Coppola
12 Heiko P. Coppola
13 Assistant U.S. Attorney

14 DATED: June 19, 2007

DANIEL A. BRODERICK
Federal Defender

16 By /s/ Mary French
17 Mary French
18 Assistant Federal Defender
19 Counsel for Defendant
Signed per email authority by
Heiko P. Coppola

20 ORDER

21 Mr. Lamo is ordered to submit to buccal sample collection by
22 reporting, within 30 days of the issuance of this order - on a
23 date to be arranged through his counsel, the prosecutor, and the
24 probation officer - to the United States Probation Office in
25 Sacramento, where eight (8) buccal samples will be collected from
26 Mr. Lamo by an authorized representative of the FBI, who will
27 take custody of the samples and make arrangements to have them

28 ///

1 transported to the FBI laboratory or its authorized
2 representative.

3 The prosecutor is directed to report to the Court, within
4 five court days of Mr. Lamo's submission of the samples, that he
5 has done so. The prosecutor shall simultaneously submit a
6 proposed order for dismissal of the violation petition.

7 The status conference set for June 25, 2007 is VACATED and
8 RESET for Monday, July 30, 2007 at 10:00 a.m. If the dismissal
9 of the petition is received prior to the status is will be
10 vacated.

11 IT IS SO ORDERED.

12 DATED: June 21, 2007
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28



U.S. Department of Justice
Federal Bureau of Investigation

Washington D.C. 20535-0001

Fax Cover Sheet

Date: 02/03/2014

Number of pages: 2
(including cover sheet)

To:
FBI Sacramento
4500 Orange Grove Ave
Sacramento CA 95841

Phone:
Fax:

b6 -1
b7C -1
b7E -9

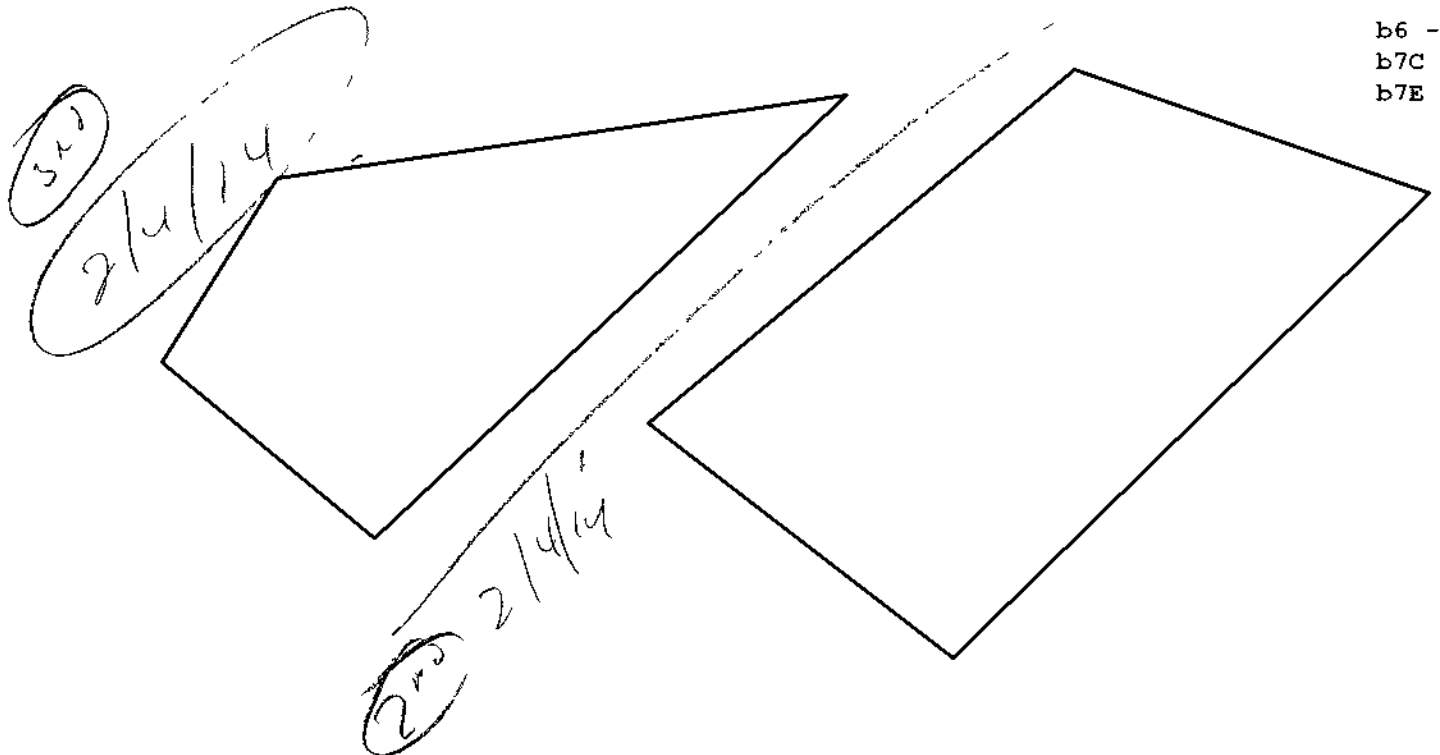
From:

Phone:
Fax:

Subject: Sample Rejection Notification

Messages / Comments:

b6 -1
b7C -1
b7E -9



FBI Federal Convicted Offender (FCO) Sample Rejection Notification**Date:** 02/03/2014**Attention:****Facility/Office:**

FBI Sacramento

Address:4500 Orange Grove Ave
Sacramento, CA 95841**Phone Number:****Fax Number**b6 -1
b7C -1
b7E -9**Offender Information****Name:**

LAMO, ADRIAN

Kit Bar Code:

000155640

FINS#:**Date of Collection:**

6/28/2007

DOB:

2/20/1981

FBI#:**REF:****SSN:**

042746804

FACTS#:**BOP#:****POID#:****ALIEN#:****JABS#:**

This notice is to inform you that the DNA sample collected from this individual is being terminated due to the following reason:

Blood tube or bloodstain cards missing from collection kit

Please submit a new DNA collection kit for this individual to the Federal DNA Database Unit (FDDU) within thirty (30) days. The DNA sample was collected in accordance with federal legislation because of the serious nature of the crime with which this individual was associated. If a new sample is not collected, this individual will not have his/her DNA profile uploaded into the National DNA Index System (NDIS) and the profile will not be searched against the database of unknown DNA samples collected from unsolved crimes across the country. If the subject's federal supervision has been transferred to another facility, please provide the FDDU with the appropriate contact information. It is vital that this request for recollection be fulfilled. If you have questions regarding this notification, please contact the Federal DNA Database Unit at 703-632-7529 or via fax at 703-632-7620.

b6 -1
b7C -1

[redacted] (SC) (FBI)

From: [redacted] (SC) (FBI)
Sent: Wednesday, December 01, 2010 11:57 AM
To: [redacted] (LD) (FBI)
Cc: [redacted] (SC) (FBI)
Subject: RE: FBI Laboratory - Rejection Notification

b6 -1,4
b7C -1,4

Hello [redacted]

I spoke with [redacted] the AUSA who was involved in this. Here is what he told me:

In 2007, Lamo was under supervised release here in Sacramento. The original offense was an FBI case in NY (Computer Crime). While on supervised release, Lamo was requested to provide blood for DNA submission to the FBI lab. Lamo refused. It went to court. The court ordered a buccal swab. FBI Laboratory officials had repeated calls to the US Attorney office in Sacramento about this.

I spoke with [redacted] who was present for the buccal swab. Here is what he told me:

Sacramento got an email from FBI lab telling us to get the DNA by buccal swab. We currently don't have the original email from the lab and can't recall the name of the person we dealt with. All of our instructions came from the lab. If we find any correspondence from the lab, we'll provide it to you.

b6 -1,4
b7C -1,4

There is a court order on file relating to this. It can be downloaded from PACER. I asked the US Attorney office to provide me with a copy. I am going to fax a copy to you once I receive it. It's not sealed or anything, so you can look it up on your end if you are in a hurry. Also, you might want to check the records on your end. According to [redacted] the conversations with the FBI lab were frequent and the lab was very involved in all this. Also, I believe the directions to collect the sample came directly from the lab.

I am afraid we don't have anything more than what we put on the EC. Based on the above, it seems that the information I had that the case was originally a DHS case was incorrect. It might have been an FBI case in New York. But I doubt they have any information relating to the DNA issue. The matter at the US Attorney office considered this a probation violation.

Also, just so you are aware, it is in the news that Lamo was [redacted]

b6 -5
b7C -5

[redacted] Lamo was on [redacted]
[redacted] Based on the news reports, it was Lamo [redacted]

Regarding the DNA kit, while I don't have any recollection about why we used it, I believe that everything we got came in the mail from the FBI lab.

From: [redacted] (LD) (FBI)
Sent: Wednesday, December 01, 2010 6:05 AM
To: [redacted] (SC) (FBI)
Cc: [redacted] (LD) (FBI)
Subject: FBI Laboratory - Rejection Notification

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

I downloaded your transcript of the taking of the buccal sample from the individual we discussed. Is it possible to get a copy of the court order that directed this collection? We are going to need to seek some guidance from our OGC and the court order will be very helpful. You can either email it to me on the low side [REDACTED] or fax it to [REDACTED]

b6 -1
b7C -1
b7E -9

Just to be sure I have the facts straight, can you tell me if the following is accurate

The individual was investigated by DHS/Border Patrol. It was determined that for some reason, the individual needed to submit a DNA sample. Numerous court hearing were held where the blood sample was denied, however, a buccal sample was approved for submission. DHS was the lead in this, however, the court did not want DHS involved, so the FBI was ordered to collect the sample. You guys collected the sample using a buccal collection kit supplied by DHS from the Missouri State Highway Patrol. You utilized their buccal device and our FD-936 form and returned the kit to Missouri, however, the kit made its way to the FBI Laboratory.

Let me know if this is close. Just want to be sure I have all the facts before I meet with our OGC.

Thanks
[REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 19-cv-1495

Total Deleted Page(s) = 220

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(Title)

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Item	Date Filed	To be returned		Disposition
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	4/29/02	-		Original notes (1) [redacted] Albe
				lame [redacted]
	4/29/02	-		Original notes (1) [redacted]
				Yahoo - legal Dept [redacted]
	4/29/02	-		(1) CD containing Lame interview on techline [redacted]
	6/14/02	-		Original notes (1) [redacted]
				Excite@Home [redacted]
	9/19/02	-		(1) CD ROM contains NY Times regarding hack by Adrian Lames

b3 -2
b7E -3

APR 29 2002

FBI(19-cv-1495)-6401

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

3/19/2002

From

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(City and State)

By

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Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

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DATE 02-27-2010 BY 60324 UC

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

①

About LamD

b6 -1, 6
b7C -1, 6

AMERICA-ON-LINE

3.18.2002

b6 -6
b7C -6
b3 -2
b7E -3

- works in legal dept.
- usually testify
- saw 8 yrs ago had as a community leader
inhabiting Virus/Trojan horse forum ← dismissed after
violated non-disclosure agreement that he has been
attacking AOL
- was testifying as an expert, judge threw him
out was subject of investigations
- have file due to non-disclosure
- ADRIAN has

b6 -5
b7C -5

OBACity, CA

ADRIAN.

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DATE 02-27-2010 BY 60324 UC

b6 -1
b7C -1

investigator knew scoop on ADRIAN

- declares himself expert for 11 yrs. @ 19 yrs.
- called up
- got broadcast all over the world that did nothing about
- hammering away @ instant messenger AND customer
database
- he
- operations security group was vulnerability
that he
- screenname [REDACTED] ← HE FAMILIAR W/
- 2 yrs. ago just spoke w/ Lamo & he told him

FBI(19-cv-1495)-6403

b6 -2
b7C -6
b7D -1

SECRET

about vulnerability. Lamo will exploit in advance -
POL constantly.

Batteries

b7E -2

the project is to develop a system to
- improve the way we use our
and improve -

WILLIAM

WILLIAM is going to be in charge of
- the project and will be in charge of the project -

the project is to develop a system to
- improve the way we use our
and improve -

WILLIAM is going to be in charge of
- the project and will be in charge of the project -

FBI(19-cv-1495)-6404

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

Date Received

4/12/2002

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From

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b7C -1, 6

(Name of Contributor)

b7E -3

Yahoo

(Address of Contributor)

By

(State)

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Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

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HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC

Reference:

(Communication Enclosing Material)

b6 -1, 6

b7C -1, 6

Description: ☒ Original notes re interview of

(1)

Yahoo legal Dept.

[redacted]

yahoo -

[redacted]

b6 -6
b7C -6
b3 -1

- verified hawo was in system
- worried about other hackers
- white hat hackers → have them
- RQa sub
- must tell execs about prosecution
- want list of victims + how hacks occurred

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
[redacted]

b3 -2
b6 -1
b7C -1
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC [redacted]

Universal Case File Number

Field Office Acquiring Evidence

NYO

Serial # of Originating Document

b3 -2

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Date Received

4/3/2002

From

Self-generated

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned

☐ Yes☒ No

b6 -1

Receipt Given

☐☒ No

b7C -1

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

① CD containing Lamo's interview on
TechLive

FBI(19-cv-1495)-6407

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UCDescription: ☒ Original notes re interview of

①

Excite @ Home

[redacted] - Excite@Home (attny)

- Shut down end of February.

b6 -1,6
b7C -1,6

2 people who have info. for kamo:

[redacted] excitehome.net
[redacted] excitehome.com

" -1
" -1

Admin

PLEASE DO NOT REMOVE
THIS SLIP FROM EVIDENCE

b3 -2
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC [redacted]

FD-340 (7-19-00)

Universal Case File Number [redacted]

Field Office Acquiring Evidence

NYD

Serial # of Originating Document [redacted]

b6 -1, 6

b7C -1, 6

Date Received

9/5/02

b3 -2

b7E -3

From [redacted]

(Name of Contributor)

NY Times

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

① CD Rom contains NY Times files
regarding hack by Adrian Lamo

FBI(19-cv-1495)-6410

The New York Times
229 WEST 43 STREET
NEW YORK, N.Y. 10036

b6 -1
b7C -1

June 17, 2002

Dear Special Agent [redacted]

Enclosed is the CD with the databases that were affected by the Lamo hack incident.

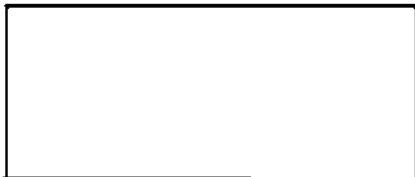
On it you will find a read-me file (also attached to this letter) pointing you to the following:



If you have any further questions, please call me at [redacted]

b7E -1,2
b6 -2
b7C -2

Regards,



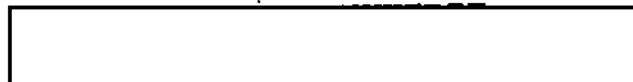
[redacted] Publishing Systems

cc.



b6 -2
b7C -2

PLEASE DO NOT REMOVE



b3 -2
b7E -3

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UL [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:slf

Case ID #: [redacted]

b6 -1
b7C -1
b3 -2
b7E -3

(4)

Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:

[redacted]

b3 -2
b7E -3

Writer requests Title of Case be changed to :

ADRIAN LAMO
New York Times-Victim;
Computer Intrusion-Information Systems
OO:NY

WY: [redacted]
WY: [redacted]
EY: [redacted]
DATE 3-13-02

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 2002	
FBI - NEW YORK	

FBI(19-cv-1495)-6414

~~Adm wpd~~ [redacted] wpd

UPLOADED
WITH/TEXT ☒
WITHOUT TEXT ☐
BY CA
DATE 4-23-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC [redacted]

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
APR 03 2002	
FBI - NEW YORK	

15

b3 -2
b6 -1,6
b7C -1,6
b7E -3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2002

[REDACTED]
[REDACTED] AOL, [REDACTED], was telephonically contacted b6 -6
by the interviewing agent. After being advised as to the identity b7C -6
of the interviewing agent and the purpose of the interview,
[REDACTED] provided the following information:

[REDACTED] stated that ADRIAN LAMO was a former user of
AOL. LAMO was a member of the forum regarding viruses and trojan
horses monitored by AOL. To become a member of the forum, LAMO was
required to sign a non-disclosure agreement with AOL. LAMO was
dismissed from the forum for violating the non-disclosure
agreement. Since his dismissal, LAMO consistently attempts to b6 -6
exploit vulnerabilities in AOL's network. LAMO has ties to [REDACTED] b7C -6
[REDACTED] (Protect Identity) [REDACTED] b7D -1
[REDACTED] when LAMO is [REDACTED] b7E -2
[REDACTED] resides in the [REDACTED]
area. LAMO has not attempted to contact AOL directly. [REDACTED]
believes that [REDACTED]
[REDACTED]

[REDACTED] testified in a trial in California. LAMO was
present to be called as an expert witness for the defense. When
the judge, NAME UNKNOWN (UNM), was notified that LAMO was the
subject of several investigations he did not allow him to testify.
The Assistant District Attorney who had the case was [REDACTED] b6 -5,6
b7C -5,6

[REDACTED] stated that the information regarding the
vulnerability in AOL's instant messenger and customer database was
discovered when an individual notified them that LAMO told them
about the vulnerability.

Investigation on 03/19/2002 at New York, NY (telephonically)File # [REDACTED] Date dictated 03/19/2002by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

wpd

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT

BY C

DATE 4-23-02

SEARCHED
SERIALIZED

INDEXED
FILED

APR 03 2002

FBI — NEW YORK

b3 -2

b6 -1, 6

b7C -1, 6

b7E -3

15
①

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2002

[redacted] YAHOO, Legal Department, telephone [redacted]
 [redacted] was telephonically contacted by the interviewing agent. b6 -6
 After being advised as to the identities of the interviewing agents b7C -6
 and the purpose of the interview, [redacted] provided the following
 information:

[redacted] is familiar with ADRIAN LAMO. In 2001, LAMO
 intruded into the YAHOO web-site and changed several news stories
 on their web-site. LAMO entered the site [redacted] b6 -5,6
 [redacted] YAHOO was contacted by [redacted] who b7C -5,6
 informed them that LAMO had committed the intrusion. [redacted] b7E -2
 believes that YAHOO was provided with screen captures by LAMO
 proving that he intruded into their system.

[redacted] stated that he is currently not aware of the
 names of the individuals who had contact with [redacted] and LAMO but b6 -5,6
 would provide this information at a future date. [redacted] further b7C -5,6
 stated that YAHOO conducted an investigation into the LAMO
 intrusion and YAHOO sustained damages because of the intrusion.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 02-27-2010 BY 60324 UC [redacted]

Investigation on 04/02/2002 at New York, NY (telephonically)

File # [redacted] Date dictated 04/03/2002

by SA [redacted]

b3 -2
 b6 -1
 b7C -1
 b7E -3

techline.wpd

UPLOADED

WITH/TEXT

WITH/CONTENT

BY

DATE 4-23-02

SERIALIZED

FILED

APR 03 2002

NEW YORK

b3 -2

b6 -1

b7C -1

b7E -3

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY 60324 UC

[redacted]
04/03/2002

CAH:cah

On April 2, 2002, SA [redacted] located a video clip of an interview conducted by Tech Live with ADRIAN LAMO. The interview was conducted on Friday, March 8, 2002 at 9:00 PM EST.

A copy of the video clip will be maintained in the file.

b6 -1
b7C -1
b3 -2
b7E -3



Search: _____

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Hacker? Or Security Crusader?

See why Adrian Lamo wants to camp out on your corporate intranet, Friday 3/8 at 9 p.m. Eastern on 'Tech Live.'

By David Stevenson, Tech Live
March 8, 2002

Printer-friendly format
 Email this story



You can spot Adrian Lamo in your neighborhood Kinko's copy shop. He's the young man with the battered Toshiba laptop, intently searching for holes in the Web.

Video Highlight

Hacker warns companies about security holes

Lamo says he's homeless, "couch surfing" with friends while he works as a freelance security consultant. The 21-year-old says he's helping corporations and consumers understand the limits of Internet security. But his methods are alarming media giants.

In the last two years, Lamo has allegedly penetrated the intranets and archives of America Online, Yahoo!, Excite@Home, WorldCom, and, most recently, The New York Times -- where he accessed and added his name to an internal list of op-ed contributors.

Lamo says he's not worried about the legality of what he's doing.

"I know that prosecution can happen but I try not to let my actions be guided by fear," he said.

Instead, Lamo claims to be guided by a sense of curiosity that prods him to explore the limits of online security. He doesn't try to charge companies to help them fix the holes he finds, a fact that may have discouraged prosecution by Yahoo!, Excite@Home, and WorldCom.

Still, some network security experts say he's little more than a publicity-seeking criminal. Frederick Felman, vice president of marketing at Zone Labs, a security-software maker, shares that opinion.

"If he... goes

ADVERTISEMENT

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DATE 03-27-2010 BY 60324 UC

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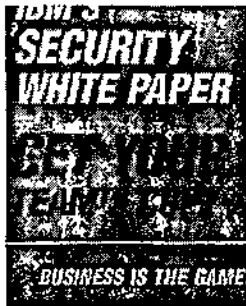
Shop

Check latest p gear.

Select

Electr
Video
Softwa

b6 -1
b7C -1



through the data; if he finds some piece of paper or some electronic document and looks at it, I think it is, in fact, a crime," Felman said.

>> Click for IBM's latest integration white paper.



The New York Times may be inclined to agree. A representative told TechTV the company is "exploring all options" in determining how it will handle what it considers a security breach.

Even Lamo admits he's breaking federal computer crime laws.

"I'm accessing their network without authorization. So I am an intruder. From there on, it's pretty subjective," Lamo said.

But his ultimate aim is to help, Lamo said. He said he plans to keep using the tools available to him to test the limits of technology.

"Tech Live" airs weekdays at 9 a.m., 4 p.m., 9 p.m., and 12 a.m. Eastern.

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wpt.

UPLOADED

WITH/TEXT ☒
WITH/CC ☐
BY a
DATE 6-12-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC ☐

SERIALIZED a FILED a
JUN 10 2002
FBI - NEW YORK
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b3 -2
b6 -1,2
b7C -1,2
b7E -3

[redacted]
03/26/2002

CAH:cah (1)

b6 -1,2
b7C -1,2
b3 -2
b7E -3

The attached email was received from [redacted] THE NEW YORK
TIMES, email address [redacted] regarding the unauthorized intrusion of their
intranet by ADRIAN LAMO.

MSN Home | My MSN | Hotmail | Search | Shopping | Money | People & Chat

Sign Out

**Speed up your Job search
with a Free Job Agent****START NOW!**

Search t



Home

Inbox

Compose

Address Book

Options Help

Calenda

Hotmail

Free Ne

MSN Fea

POP Mail

Find Mes

Reminde

Dire

b6 -1,2

b7C -1,2

Explore

Free Ga

Personal

'Net Acce

Share Ph

Send Cas

Chat Roo

Upgrade

Email OI

Shop AT

More...

Save Address(es) Block

Previous Next | Close

From :

To :

CC :

Subject : Screenshot articles, video clip of Lamo

Date : Tue, 26 Mar 2002 17:50:16 -0500

Reply

Reply All

Forward

Delete

Put in Folder... ▼

Printer Friendly Version

Nice to meet you today. Here are the two articles/outlets that mentioned they had received screenshots from Lamo:

1. MSNBC.com article by Bob Sullivan on 2/27/02: "N.Y. Times source database hacked"

<http://www.msnbc.com/news/716753.asp?cp1=1>

Lamo supported his claims with a variety of screen shots sent to MSNBC.com. The images show lists from what appear to be internal New York Times databases. Lamo was even able to add his name and phone number to a database of experts used by Times' reporters.

2. Newsbytes article by Brian Krebs on 2/26/02: "New York Times Intranet, Source Database Hacked "

<http://www.newsbytes.com/news/02/174792.html> (Newsbytes is a Washington Post Web site)

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet.

And fyi: I've attached yesterday's Security Focus article by Kevin Poulsen; [REDACTED]

b6 -2

b7C -2

Also, TechTV has posted a video clip of their interview with Lamo. It includes some interesting footage including screenshots of the NYTimes.com Op-Ed section.

Hacker? Or Security Crusader?

See why Adrian Lamo wants to camp out on your corporate intranet

<http://www.techtv.com/news/security/story/0,24195,3375387,00.html>

click on "video highlight:" Hacker warns companies about security holes

Panel Debates Hacker Amnesty

Should hack-and-tell intruders who warn companies about security holes do time with hardened criminals? Security experts probe the ethics of hacking.

By Kevin Poulsen

Mar 25 2002 6:30PM PT

<http://online.securityfocus.com/news/358>

But one month after Lamo notified the New York Times of its vulnerabilities through a SecurityFocus Online reporter, the Times intrusion remains a sword of Damocles suspended over the hacker's head. The paper hasn't sought Lamo's assistance, and isn't thanking him for the attention. "We're still investigating and exploring all of the options," said spokesperson Christine Mohan on Monday. Asked if the Times is contemplating filing a criminal complaint with the FBI, Mohan added, "That is one of the options."

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New York Times Intranet, Source Database Hacked

By Brian Krebs, Newsbytes
WASHINGTON, D.C., U.S.A.,
26 Feb 2002, 7:52 PM CST

E-Mail This Article
 Printer-Friendly Version

My
Fre
sign

The New York Times' corporate Intranet and Web-based applications that handle everything from payroll accounts to the newsroom's source database were penetrated by a freelance security researcher this week using nothing more than a Web browser, Newsbytes has learned.



The discovery was made by 21-year-old Adrian Lamo, a white-hat hacker known for tracking down and alerting Fortune 500 companies that employ lackluster or non-existent security measures on their Web sites.

The internal Web site included pages with detailed instructions for stringers and correspondents on how to file from the field, complete with dial-in modem numbers and accounts. The intranet also lists each Times employee's contact information, as well as their Social Security numbers.

According to screenshots obtained by Newsbytes, the Times' own "Everyone, Everywhere" newsroom contact database was also available via the corporate Intranet. The database contains phone numbers and contact information for such household names such as Yogi Berra, Warren Beatty, and Robert Redford, as well as high-profile political figures - including Palestinian leader Yassir Arafat and Secretary of State Colin Powell.

The source database also contains Social Security numbers for all of the Times' guest op-ed writers, including Democratic operative James Carville and Internet policy guru Lawrence Lessig. Also spotted in the file were entries for William F. Buckley Jr., Rush Limbaugh, Microsoft founder Bill Gates, and New York Mayor Michael Bloomberg.

In September 1998, a hacker group known as "Hacking for Girlies" broke into the New York Times Web site, replacing the main page with its insignia and a lengthy diatribe against New York Times technology columnist John Markoff for his book "Takedown," which the group said painted an inaccurate picture of hacker icon Kevin Mitnick.

The New York Times subsequently moved the servers for its public Web sites to a more

advertisement

The advertisement for Washtech.com features a black and white photograph of a man's face, looking slightly to the side. Overlaid on the image is the text 'Brains, Money, Power...' in a large, bold, serif font. Below this text is a smaller line of text: 'What more could you want in an audience?'. Further down, it says 'Reach Washington's top technology visionaries, online and in print.' At the bottom left of the ad is the 'Washtech.com' logo, and at the bottom right is the 'TECHWAY' logo.

secure Internet address block.

But the company left many Web pages created for use by employees and field reporters open to just about anyone curious enough to look for them, Lamo said.

Times spokeswoman Christine Mohan confirmed that the company is "actively investigating a potential security breach.

"The New York Times Company takes the security of its network very seriously," Mohan said. "Based on the results of this investigation, we will take appropriate steps if necessary to ensure the security of our network."

Lamo located the internal network after querying publicly accessible Internet address records for mail servers on the New York Times' address space, armed with the knowledge that e-mail is often processed by the same systems and networks that manage a corporation's firewall.

Lamo gained access to the network using Web proxies located on the network. Proxies are machines that allows users to route through - or into - networks, often skirting past firewalls. The whole process from search to discovery took less than two minutes.

"It struck me as being a part of their network more likely to be placed in a trusted location," he said. "Ironically, it wasn't until I mistyped a URL that I found what I was looking for - the error message invited me to 'try the main New York Times intranet site' instead."

The Times' corporate intranet also allows users to access other sensitive areas, including the company's human resources department, as well as tools used to submit advertisements that accompany stories in the daily paper and the New York Times Web site, <http://www.nytimes.com>.

The discovery highlights just how susceptible the Internet can be as a tool for spreading misinformation. Lamo said had he been so inclined, he probably would have been able to figure out how to successfully submit a small news item or advertisement for publication.

Days after the Sept. 11 attacks, Lamo used a proxy on the Yahoo network to add satirical comment to a story on the company's Web site about Russian programmer Dmitry Sklyarov, a stunt that raised public concern about the integrity of online media.

Last week, Lamo alerted SBC Communications that several of its Web pages containing tens of thousands of subscriber user names and passwords were exposed to the Web and completely unprotected.

In December, Lamo discovered an Internet-accessible Web tool that provided easy access to the keys to private network routers for dozens of companies, including AOL Time Warner, Bank of America, Citicorp, Fox News Corp., JP Morgan, McDonalds, and Sun Microsystems - to name just a few.

When asked why he does what he does, Lamo is noncommittal and somewhat cagey, downplaying his penchant for seeing things in ways that often go unnoticed by most.

That didn't stop him, however, from quietly adding his name to the newsroom's source list as an expert on computer hacking.

"I'm not trying to bring about any sort of specific change anywhere by what I do - but in doing what I do, acting in good faith doesn't seem like a bad thing, and hoping that someone in a similar situation in some undefined future might have options that aren't all a downwards spiral doesn't seem unreasonable either," Lamo said. "It would be nice."

Reported by Newsbytes.com, <http://www.newsbytes.com>

19:52 CST

Reposted 08:23 CST

(20020227/WIRES ONLINE, LEGAL, BUSINESS, TELECOM/NYTIMES/PHOTO)

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b6 -1,2
b7C -1,2
b3 -2
b7E -3

[redacted]
03/27/2002

CAH:cah (J)

The attached email was received from [redacted] THE NEW YORK TIMES, [redacted] regarding the unauthorized intrusion of ADRIAN LAMO into THE NEW YORK TIMES' intranet. While gaining unauthorized access of the intranet, LAMO was able to set up several userids and passwords for Lexis-Nexus service. THE NEW YORK TIMES pays one flat fee for Lexis-Nexus service but noticed that 18% of their searches were performed by these user accounts and the accounts were access from KINKO's stores in California.

b3 -2
b7E -3

FBI(19-cv-1495)-6430 [redacted]

Hotmail Message

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 US [redacted]

Page 1 of 2

b6 -1
b7C -1

MSN Home

My MSN

Hotmail

Search

Shopping

Money

People & Chat

Sign Out



Finding a great guy takes time.

lavalife Where singles click.

Find a

Woman

Find a

Man

GO

Search t

[redacted]



Home

Inbox

Compose

Address Book

Options Help

Save Address(es)

Block

Previous Next Close

From: [redacted]

To: [redacted]

CC: [redacted]

Subject: Fwd: Nexis - compromised passwords - Adrian Lamo?

Date: Wed, 27 Mar 2002 11:59:27 -0500

Reply

Reply All

Forward

Delete

Put in Folder...

Printer Friendly Version

Special Agent [redacted]

This is the information I referred to in my voice message today. Could you please advise if there are any further steps we should be taking? Would you be able to confirm that the Nexis administrators have the correct information about IP addresses?

Thanks,

[redacted]

X-Sender: [redacted]

X-Mailer: QUALCOMM Windows Eudora Version 4.3.2

Date: Tue, 12 Mar 2002 17:15:20 -0500

To: [redacted]

From: [redacted]

Subject: Fwd: Nexis - compromised passwords - Adrian Lamo?

Fyi [redacted]

X-Sender: [redacted]

X-Mailer: QUALCOMM Windows Eudora Version 4.3.2

Date: Tue, 12 Mar 2002 15:48:21 -0500

To: [redacted]

From: [redacted]

Subject: Nexis - compromised passwords - Adrian Lamo?

[redacted]

It appears that we have at least two compromised Nexis passwords that I have asked Nexis to delete.

1.

Account [redacted]

User: [redacted]

[redacted]

Calendar

Hotmail

Free Ne

MSN Fea

POP Mail

Find Mes

Reminds

Direct

b6 -1,2
b7C -1,2

Explore

Free Ga

Personal

'Net Acce

Share Ph

Send Cas

Chat Roo

Upgrade

Email Ol

Shop AT

More...

b6 -2,3
b7C -2,3

Lexis-Nexus → (937) 865-6800

2.

Account: [REDACTED]

User: [REDACTED]

b6 -2,3
b7C -2,3

Together these two passwords had roughly 18% of the total Times company use in February. I uncovered them in a basic scan of usage totals in Nexis to see who was using the service.

Today I spoke to [REDACTED] and [REDACTED] about the situation. [REDACTED] says that Nexis was able to identify a couple of the IP addresses from which these passwords were used. One was a Kinko's in Oxnard, Ca, another was in the Sacramento Valley. [REDACTED] didn't go into the details but he said that his security folks suggested that it might be the hacker, Adrian Lamo, who broke into the Times a couple of weeks ago.

need phone #

b6 -5
b7C -5

Since The Times pays a fixed monthly fee to Nexis, this incident did not cost the company anything.

We don't know how many passwords have been compromised. It appears possible that he created his own logins via our registration page but that he had no access to our list of Nexis users and their passwords, which is not kept anywhere internally. We'll be doing more checks with Nexis to see if any other passwords: 1. have excessive use; 2. were created at the same time; or 3. originated from the same IP address. And we'll delete them.

- need contact at Lexis/Nexis

I'd like to talk about what other steps we should be taking.

Subpoena.

b6 -2
b7C -2

- need report of activity for month.

Reply

Reply All

Forward

Delete

Put in Folder... ▾

[Previous](#) [Next](#) | [Close](#)

[MSN Home](#) | [My MSN](#) | [Hotmail](#) | [Search](#) | [Shopping](#) | [Money](#) | [People & Chat](#)

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GetNetWise

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY ca
DATE 6-13-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 2002	
FBI — NEW YORK	
	(1)

b3 -2
b6 -1,6
b7C -1,6
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2002

[redacted] Legal Counsel, EXCITE@HOME, telephone number [redacted] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -5,6

b7C -5,6

[redacted] is familiar with the computer intrusion of EXCITE@HOME committed by ADRIAN LAMO. Unfortunately, EXCITE@HOME filed for bankruptcy and stopped operating in February 2002.

[redacted] stated that there are two individuals [redacted] telephone number [redacted] and [redacted] (and com) would have the information regarding the investigation of the computer intrusion by LAMO.

[redacted] stated that the computer intrusion of LAMO is not the reason that EXCITE@HOME has collapsed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC [redacted]

Investigation on 03/25/2002 at New York, NY (telephonically)

b3 -2

File # [redacted] Date dictated 03/26/2002

b6 -1

by SA [redacted]

b7C -1

b7E -3

wpd

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY
DATE 6-13-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
JUN 10 2002	
FBI - NEW YORK	

①

b3 -2
b6 -1,6
b7C -1,6
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/2002

[redacted] Lexis-Nexus, telephone number [redacted] was telephonically contacted by the interviewing agent. After being advised as to the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6 -6

b7C -6

[redacted] is aware of the unauthorized computer intrusion by ADRIAN LAMO into the NEW YORK TIMES' (TIMES) network. [redacted] stated that during the time LAMO had access to the TIMES' network, several userids/passwords were created under the TIMES account. [redacted] stated that the userids/password were accessed from two (2) KINKO's stores in California.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-27-2010 BY 60824 UC [redacted]

Investigation on 06/01/2002 at New York, NY (telephonically)File # [redacted] Date dictated 06/02/2002by SA [redacted]

b3 -2

b6 -1

b7C -1

b7E -3

wpd

RECORDED
INDEXED
② 6-13-02

[Redacted]	
SERIALIZED	FILED
JUN 10 2002	
FBI - [Redacted]	
②	

b3 -2
b6 -1,6
b7C -1,6
b7E -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-27-2010 BY 60324 UC [Redacted]

[redacted]
06/05/2002

CAH:cah

SA [redacted] contacted [redacted] THE NEW YORK TIMES,
regarding whether or not she received screen captures from ADRIAN LAMO or any other
individuals or entities from LAMO's unauthorized access into their network. [redacted]
commented that they did not received screen captures from LAMO but LAMO did provide
screen captures to MSNBC.com and THE WASHINGTON POST.

b6 -1,2
b7C -1,2
b3 -2
b7E -3

b3 -2
b7E -3

FBI(19-cv-1495)-6438 [redacted]

[redacted]
09/05/2002

CAH:cah

The attached document and CD-Rom were received from [redacted] The New York Times, [redacted] Publishing Systems regarding the computer intrusion of the intranet by ADRIAN LAMO. The CD-Rom contains the original database, altered database and log files pertaining to the computer intrusion.

b6 -1,2
b7C -1,2
b3 -2
b7E -3

FBI(19-cv-1495)-6439
b3 -2
b7E -3

news1.wpd

UPLOADED

WITH/TEXT

WITH/OUT IT

BY

DATE

9-23-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UM

SEARCHED
SERIALIZED

INDEXED
FILED

SEP 19 2002

b3 -2

b6 -1

b7C -1

b7E -3

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
CAH:cah
09/16/2002

Writer discovered the attached articles pertaining to ADRIAN LAMO while searching on securityfocus.com. The articles stated that LAMO utilizing a Kinko's store hacked into NBC's internal network while being videotaped by a NBC news crew. The story was to air on NBC's Nightly News with Tom Brokaw but was pulled due to the legality of it.

b3 -2
b7E -3

FBI(19-cv-1495)-6441 [redacted]
[redacted]

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NEWS

Lamo Bumped from NBC After Hacking Them

The helpful hacker demonstrates his techniques on camera for the NBC Nightly News, but lawyers kill the story when he cracks the broadcast network's own systems.

By **Kevin Poulsen**, Aug 27 2002 2:24PM

How did a mediagenic hacker like Adrian Lamo get himself bumped last week from a scheduled appearance on the NBC Nightly News with Tom Brokaw?

Perhaps with his impromptu on-camera intrusion into the peacock network's own computers.

The vagabond hacker known for his drifter lifestyle and his public forays into large and poorly-secured corporate intranets sat down at a Washington D.C. Kinko's laptop station earlier this month with a freelance NBC news producer to show-off his particular style of hacking -- the 21-year-old typically uses little more than an ordinary browser, possessing an eerie knack for finding undocumented Web servers and open proxies at large organizations.

That method has gotten Lamo deep into the electronic infrastructures of such companies as troubled telecom giant Worldcom, Internet portal Yahoo, and most recently the *New York Times*, where last February he exploited lax security to tap a database of 3,000 *Times* op-ed contributors, culling such tidbits of information as Robert Redford's social-security number, and former president Jimmy Carter's home phone number. But unlike most intruders, Lamo eventually goes public with his discoveries, and offers to help those he's hacked tighten their security *pro bono* -- an offer that's been accepted by several of his corporate targets. So far Lamo's managed to avoid prosecution, though federal officials in New York are believed to be investigating him for the *Times* hack.

'Maybe they should have just talked to the lawyers first. ... A little front end work to identify the pitfalls would have made it a good story.'

-- Journalism ethicist
Kelly McBride

Lamo says NBC was taping him at Kinko's while he demonstrated security holes in a telecommunications company's systems, when the interviewer asked him if he'd be successful hacking NBC.

Five minutes and one guessed password later and Lamo was surfing the television network's private messaging system and an affiliate scheduling application that included internal memos and information on advertising rates.



Adrian Lamo does most of his hacking with an ordinary Web browser.

Screen shots of the hack provided by Lamo and reviewed by SecurityFocus Online include a page from an NBC vendor database with the network's trademark "living color" peacock and the warning, "All information contained on this Web site

NEWS

Bug Triad
Whacks
Microsoft
Browser
Sep 04,
2002

Sprint
Security
Faulted in
Vegas
Hacks
Aug 19,
2002

'Creative
Attacks'
Beat Crypto
-- Expert
Aug 09,
2002

Researcher:
Biometrics
Unproven,
Hard To
Test
Aug 07,
2002

[archive]

FROM THE WIRES

Computer
Security
Standards
Ready
Sep 05,
2002

MS patches
bogus
certificate

b6 -1
b7C -1

is to be held in the strictest confidence," in all capital letters. "It was a very full service system," recalls Lamo.

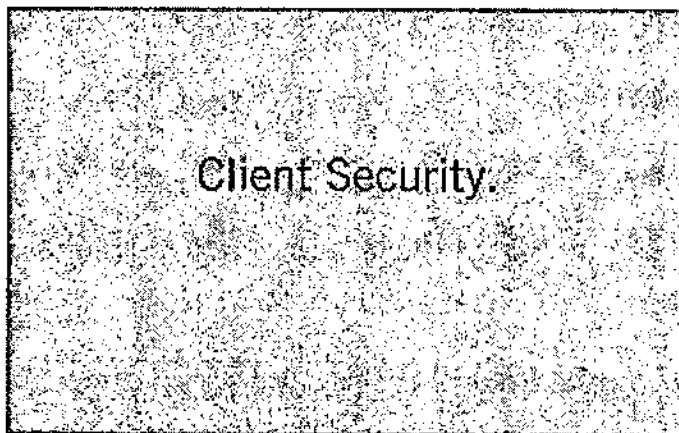
8/22/02

The videotaped intrusion was rushed onto the NBC Nightly News schedule, where it was slated to run last Thursday. But it was abruptly yanked off the schedule at the last minute. NBC News' spokesperson didn't return repeated phone calls on the segment, but a source close to the production, speaking on condition of anonymity, says network lawyers pulled the plug on the Lamo package out of concern that NBC might have acted improperly in filming the hacker committing computer crimes for the sake of the camera.

Legal Pitfalls?

The hacker says he wasn't coerced into doing anything illegal, and that he'd have likely wound up at the same Kinko's cracking corporate networks even without the camera crew -- an assertion that few who've met Lamo would dispute. But former federal computer crime prosecutor Matt Yarbrough, now an attorney with Fish & Richardson, says NBC's barristers did the right thing anyway, given broad federal conspiracy and computer crime laws. "If I was their lawyer, I'd be concerned if they were sitting there filming it," says Yarbrough. But the attorney adds that spiking the story may not entirely solve the problem. "Arguably, the crime has already taken place whether they air it or not."

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symantec.

It's not entirely clear what that crime would be. Other journalists (including this reporter) have observed lawbreaking for the purpose of reporting on it, and Lamo's intrusion into NBC's systems may not have been illegal to begin with, since the producer arguably gave Lamo permission to proceed. As for the telecom company, "It's not aiding and abetting a crime just because you had an appointment to get together and be shown," says Jennifer Granick, director of the Center for Internet and Society at Stanford Law School. "Apparently, he already has access to these systems, so it was something he was able to do, and was inclined to do, and the reporter was just watching... Being witness to somebody else breaking the law is not itself a violation."

But Kelly McBride, an ethics instructor at the Poynter Institute, a journalism research center, calls the taping "borderline lawbreaking," and says NBC News should have checked with their legal department before shooting, and found another way to tell the story if necessary.

"If the journalistic motivation is to show the public how easy it is or how vulnerable we all are... it's a good story and it's one of holding powerful people accountable," says McBride.

"Maybe they should have just talked to the lawyers first. It's not like this is so urgent that

hole on NT,
XP
Sep 05,
2002

Taking
Security
Concerns
Private:
U.S.
Appeals to
IT Firms
Sep 05,
2002

Venezuela
eliminates
govt.
software
piracy
Sep 03,
2002

[archive]

they have to get it on the air, it's not the Pentagon Papers. ... A little front end work to identify the pitfalls would have made it a good story."

For his part, Lamo, who's not known for shrinking from controversy, charges the network with a failure of courage. "I can understand where they're coming from," says Lamo, in a telephone interview from somewhere on the East Coast. "But I like to think that in their place I'd take more of a risk."

<tips@securityfocus.com>

Discussion

[Lamo Bumped from NBC After Hacking Them](#) Not Really Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) phil

[Phil's and Imbicile, and Lamo's a crim.](#) Scott

[Phil's and imbicile, and Lamo's a crim.](#) bollocks Damien

[Phil's and Imbicile, and Lamo's a crim.](#) NOT! Anonymous

[Phil's and imbicile, and Lamo's a crim.](#) Ostracus

[Phil's and imbicile, and Lamo's a crim.](#) Anonymous

[Phil's and imbicile, and Lamo's a crim.](#) Anonymous

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) Ira Wing

[Lamo is a script kiddy](#) Anonymous

[Lamo is NOT a script kiddie](#) Simon

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) Anonymous

[Lamo is a script kiddy](#) kokorozashi

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Not Really Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Not Really Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Roger

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Jay](#)

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) y2kprawn

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) Anonymous

[Not Illegal!](#) Anonymous

[Lamo Bumped from NBC After Hacking Them](#) MadLibs

[My question is why?](#) Brian Gray // Bloodline

[Lamo Bumped from NBC After Hacking Them](#) M4rtin

[Lamo Bumped from NBC After Hacking Them](#) Ron

[uhm..securityfocus is slow](#) I am jack's name

[So very smart](#) Gleb

[Lamo Bumped from NBC After Hacking Them](#) Camel

[Post a comment]

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DATE 02-27-2010 BY 60324 UC

b6 -1
b7C -1

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NETWORKING > STORY

With Friends Like This July 8, 2002

Lamo takes a morally ambiguous stance on his hacking, but others don't

By George V. Hulme

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DISCUSS THIS ARTICLE

WRITE TO AN EDITOR

Meet Adrian Lamo. At 21 years old, Lamo is clean-cut and soft-spoken, his deliberate speech marked by a slight stutter. A short, thinly built, former vegetarian, he takes a seat facing the door at the South Street Diner in Philadelphia, picking at his chicken Caesar salad and keenly eying his surroundings as he explains why and how he does what he does. And that's hack into a business' network, alert the company to his actions, offer to help fix the problem for free, and, once the holes are patched, go public with the breach.

Why he does this is a little less clear. "I've never made an argument that there's any particular right or moral principle that makes the exploration of private domains OK," he says. "I'm not saying it's right. It's what I do."

That moral ambiguity belies the zeal Lamo brings to his mission. "I challenge [others] to find another way to get companies to take these issues seriously," he says. "To get AOL to admit to a widespread security problem isn't going to happen based on a few phone calls." Two years ago, Lamo published on the Internet details about how hackers were taking advantage of a flaw in America Online's AIM registration server to hijack Instant Messenger accounts.

Lamo's mission has led him to expose computer security flaws at companies such as Microsoft, The New York Times, WorldCom, Yahoo, and the now-defunct Excite@home. To publicize his work, he's often tapped ex-hacker-turned-journalist Kevin Poulsen as his go-between: Poulsen contacts the hacked company, alerts it to the break-in, offers Lamo's cooperation, then reports the hack on the SecurityFocus Online Web site, where he's a news editor.

Lamo may be the most controversial hacker since Kevin Mitnick, who gained fame in the mid-'90s by breaking into the computer systems of high-tech companies and stealing proprietary software code. To the extent that Lamo brings a moral justification to his actions--and that people buy into that argument--he may be even more dangerous.

Lamo claims he never intentionally interrupts service, and he doesn't sell, distribute, or destroy the data he accesses. "Destroying data is near sacrilege--it's like burning the last known copy of the Bible," he says. Still, unlawful entry into a private network is a misdemeanor. And if it could be proved that his digital trespassing caused \$5,000 or more in damage to a company, even unintentionally, Lamo could face felony charges, says Mark Rasch, former head of the Justice Department's Computer Crime Unit, who prosecuted Poulsen and Mitnick. With a jump in



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[IBM To Acquire Access360 09/03/02](#)

[Microsoft To Kill Passport Express, Launch New E-Commerce Service 09/03/02](#)

[Who Goes There? 08/30/02](#)

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the number of U.S. companies reporting downtime related to security breaches or espionage, according to *InformationWeek Research's* annual Global Information Security Survey (see story, p. 36), and the threat of cyberterrorism greater than ever, many business-technology managers and security experts have little tolerance for Lamo's tactics, even if they do raise awareness about lax corporate security.

Lamo challenges others to find another way to get companies to take security seriously.

"If you're not invited, you shouldn't be there," says Diane Bunch, VP of IS at the Tennessee Valley Authority, who believes legislation against hacking and prosecution of hackers needs to be tougher. "It's like my house--if I didn't invite you in off the street, I don't expect to see you there," she says.

Bruce Schneier, founder and chief technology officer of managed security services provider Counterpane Internet Security Inc., says he isn't impressed by the hacking-to-build-awareness argument. "It's like committing arson to build forest-fire awareness," Schneier says. "There are other ways to build awareness."

Executives at The New York Times, which was victimized by Lamo in February, would likely agree. The media company said last week it hasn't ruled out asking law enforcement to press charges against the hacker. "We're still exploring our options, and discussions with the authorities is one of those options," a spokeswoman says.

Lamo accessed a database holding the personal information of 3,000 New York Times employees, as well as that of big-name editorial contributors such as Jimmy Carter and Robert Redford. He says he surfed in from the Web, scanned the Times' internal network, and found as many as eight open proxy servers. By viewing header information in an auto-reply E-mail, he found references to servers on the internal network and was able to hack into the database, logging himself on as an administrative assistant.

Lamo claims he breaks into companies' networks using only an old Toshiba notebook that's missing seven keys, a Web browser, and rented network connections at Internet cafes or copy shops.

Born in Massachusetts, Lamo moved around quite a bit growing up; he lived in Connecticut, Virginia, California, and even spent a few years in Colombia. Lamo dropped out of high school (he has a GED), and his computer skills are largely self-taught, beginning with peeking into the code of the role-playing adventure games he ran on his Commodore 64 computer. Lamo says he's homeless, and spends his nights on friends' couches or squatting in abandoned buildings. He travels on foot or by Greyhound bus because "it's the last form of public transportation that doesn't require a photo ID." He earns money from odd jobs, he says: When you "don't have rent or a car payment, you don't need much money to survive."

Lamo contends that, from an IT standpoint, many companies ignore their most vulnerable points. Companies that patch only known software vulnerabilities, then simply scan their applications and networks for potential security holes, are missing the bigger picture, he says. "They think if you have no known 'exploits' on your systems, they're secure," he says. "They're not. None of the intrusions I've been behind had anything to do with what would be called a known [software] exploit or vulnerability. It's more nebulous."

His break-in at troubled telecom vendor WorldCom in December, accomplished by way of several misconfigured proxy servers, is an example. Companies establish proxy servers to let employees access the Internet. When set up properly, they're one-way streets. But proxy servers are easy to misconfigure, and many are brought online in open mode, letting outsiders connect to the network while hiding their point of origin.

Silence Prevails _____ Once past a company's proxy servers and

perimeter defenses, Lamo says, he's able to escape the notice of intrusion-detection systems. IDSs often have preconfigured definitions of anomalous activity, such as malformed packets and certain systems requests. "But when you have someone sitting at a Web browser looking at things the way an employee would look at them, that's not something that can be picked up by the IDS," Lamo says. "The IDS can't see a person's intent." With WorldCom, Lamo says he was able to view the names and Social Security numbers of thousands of its employees, as well as potentially cut services to most of the telecommunication provider's customers.

What Lamo did is "no different than showing up at a company wearing a UPS uniform," says Counterpane's Schneier. "Of course you're trusted." Companies that monitor only their front doors are prime targets for such attacks, Schneier says.

After the break-in became known, a WorldCom spokeswoman said the company appreciated Lamo's drawing its attention to the problem and the help he gave the company one weekend to fix the flaws. A spokeswoman reached last week wouldn't comment further. Poulsen says that, like WorldCom, officials at Excite@home also "expressed gratitude for Adrian."

At least one business-technology manager says there are worse things than to have a hacker such as Lamo break into his network. If someone "points out security holes and doesn't do any damage, I'd rather that happen than [the holes] be discovered by a competitor or terrorist," says the chief security officer at a Midwest consumer-goods manufacturer. "I could live without the media attention, but I'd personally be hard-pressed to call the police."

Despite the talk by The New York Times of possibly going to authorities, no charges have been filed against Lamo for any of the incidents. Indeed, few companies are interested in seriously investigating computer breaches internally, says former federal prosecutor Mitch Dembin, who litigated a number of computer and high-tech crimes and now heads IT forensics company EvidentData Inc. "My experience has been that unless the hackers do obvious damage, [companies] won't do anything," he says. "They patch and secure the holes and move on." It can take weeks and cost hundreds of thousands of dollars for an IT forensics company to determine the extent of a breach, put compromised systems through an extensive analysis, patch and close security holes, and conduct follow-up penetration tests.

The costs of taking a hacker to court can be even greater, including the negative publicity and the very real threat of hacker retaliation. Former FBI cybercrime investigator Charles Neal, now VP of managed security services at Exodus, a Cable & Wireless unit, says that only 3% to 5% of the companies he works with during investigations choose to contact law enforcement. Only 18% of the U.S. businesses surveyed for *InformationWeek Research's* new security survey say they notify government authorities after a breach.

The flip side of this moral equation may be that by not prosecuting Lamo, or hackers like him, companies are perpetuating the cycle and keeping the business community in general at risk. "It's a business decision," says EvidentData's Dembin. "It's not based on civic-mindedness." One security executive sees it as a resource issue. "We may react by getting the FBI involved and eat up vast quantities of internal and federal law-enforcement and forensic resources," says the chief information security officer at a large midwest utility. "That's resources taken away that could be used to investigate other serious threats against the infrastructure."

Lamo contends that the threat of prosecution isn't going to make hackers go away. Some may be deterred, just as some will be deterred by companies' technical countermeasures. But "you can never eliminate the threat entirely," he says. He adds that companies may want to consider being tolerant of actions that may ultimately help them achieve better security. "There's no point in overtly ignoring one of the ways you can reduce security threats, Lamo says, "just because you might embarrass your company from time to time."

back1.wpd

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY AS _____
DATE JUL 3 2003 _____

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HEREIN IS UNCLASSIFIED
DATE 02-27-2010 BY 60324 UC



[Redacted]	
SERIAL <u>AL</u>	FILED <u>AS</u>
H/2 JUL 3 2003	
[Redacted]	OK (10)

b3 -2
b6 -1
b7C -1
b7E -3

[redacted]
07/02/2003
CAH:cah

b3 -2
b6 -1
b7C -1
b7E -2, 3

SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

--

b6 -3
b7C -3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 6
Page 21 ~ b6 - -6; b7C - -6;
Page 29 ~ b6 - -6; b7C - -6;
Page 30 ~ b6 - -6; b7C - -6;
Page 31 ~ b6 - -5,6; b7C - -5,6; b7E - -1;
Page 36 ~ b6 - -6; b7C - -6;
Page 41 ~ b6 - -6; b7C - -6;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

No

1A Envelope

MAY 4 2004

Case ID: [REDACTED]

! NY 93	91 !	INTERVIEW NOTES OF GARY GYGAX;	[REDACTED]	!
! NY	92 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	93 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	94 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	95 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	96 !	[REDACTED]	[REDACTED]	!
! NY	97 !	INTERVIEW NOTES OF [REDACTED]	1 BUSINESS CARD FOR [REDACTED]	!
!	!	[REDACTED]	[REDACTED]	!
! NY	98 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	99 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY 100	100 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	101 !	INTERVIEW NOTES OF [REDACTED]	PHOTO OF LAMO FROM [REDACTED]	!
!	!	WEBSITE; [REDACTED]	[REDACTED]	!
! NY	102 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	103 !	INTERVIEW NOTES OF [REDACTED]	* ONE EMAIL SENT TO [REDACTED]	!
!	!	FROM ADRIAN LAMO; [REDACTED]	[REDACTED]	!
! NY	104 !	INTERVIEW NOTES OF	[REDACTED]	!
! NY	105 !	INTERVIEW NOTES OF	[REDACTED]	!

b3 -2
b6 -5,6
b7C -5,6
b7E -3

PS

— See Next Volume —

Universal Case File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

10/24/2003

From _____

Gary Gygax

(Name of Contributor)

b3 -2

b6 -1

b7C -1

b7E -3

(Address of Contributor)

(City and State)

By _____

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Gary Gygax

Ernest Gary

or E

Gary G Gygax

316 Madison St.

Lake Geneva WI

07127138

262-248-7380 -

SSN-387-341-8291 -

Universal Case File Number

Field Office Acquiring Evidence

New Haven

Serial # of Originating Document

Date Received

10/22/03

From

(Name of Contributor)

b3 -2
b6 -1,5
b7C -1,5
b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Adrian Lamo.

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

b6 -5
b7C -5

[redacted]
June, 2003. - ~~MC~~ -

Chase called.
#500, #600 worth of
Donuts - cvs & Nordstrom.
purchased in June
from W Carolina.

[redacted]

[redacted]

one week.

Prior address.

[redacted]

- [redacted] yrs.

b6 -5
b7C -5

Never heard Lano
"maybe on the news."

A lot of purchases on the internet
use also [redacted]

Universal Case File Number

Field Office Acquiring Evidence

New Haven

Serial # of Originating Document

Date Received

10/30/03

From

b3 -2

b6 -1,5

b7C -1,5

b7E -3

By

SA

To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Adrian Lamo;

Reference:

(Communication Enclosing Material)

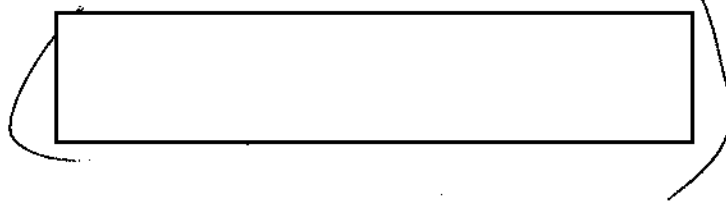
Description:

☒ Original notes re interview of

b6 -5

b7C -5

10/30/03,



wife said

"Dial up install on

b6 -5
b7C -5



No info

Never heard

Not on computer much -
little shopping.

Universal Case File Number

Field Office Acquiring Evidence

Cincinnati

Serial # of Originating Document

Date Received

10/21/2003

b3 -2

From

FBI

b6 -1

b7C -1

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO;
New York Times - victim

Reference:

PI EC dtd 12/03/03

(Communication Enclosing Material)

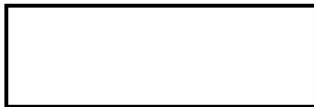
Description:

☒ Original notes re interview of

b6 -5

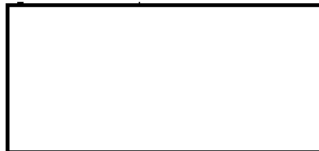
b7C -5

Cable modem,



- DLS - Ameritech, SBC
cut off July, Aug 2003
when sold house

b6 -5
b7C -5



didn't need tri-level

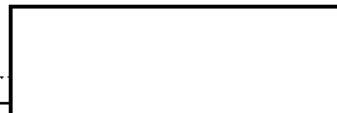


moved



Road Runner Cable

All accounts under



b6 -5
b6 -5



live me

into computer

works:

no address

same with

VIN

no lic #

↳ hobby selling

↳ old number listed on the website

no lexis/nexis.

Universal Case File Number

Field Office Acquiring Evidence

Cincinnati

Serial # of Originating Document

Date Received

10/21/2005

b3 -2

b6 -1

From

FBI

b7C -1

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMON
NEW YORK TIMES - VICTIM

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -5

b7C -5

[redacted]

b6 -5
b7C -5

[redacted]

never received phone calls.

At work:

[redacted]

newsgroup

accuses

[redacted]

b6 -5
b7C -5

google

[redacted]

new s group

[redacted]

online game

[redacted]

Internet Road Runner.

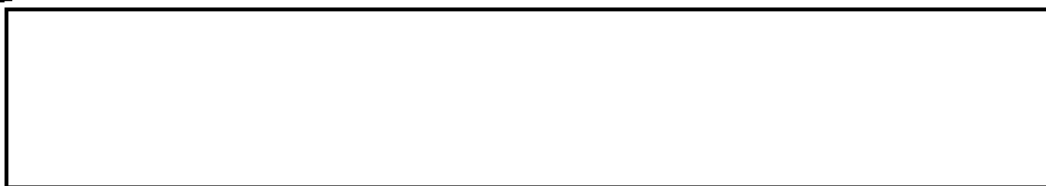
haven't lived on

[redacted]

b6 -5
b7C -5

[redacted]

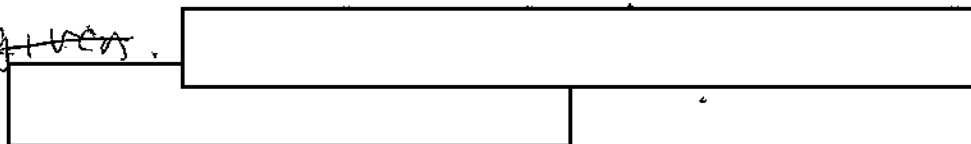
2



Some chat and Yahoo instant m
and msn ~~IM~~ chat in 2001.

b6 -5
b7C -5

only given to



Universal Case File Number

Field Office Acquiring Evidence

Washington Field

Serial # of Originating Document

Date Received

December 1, 2003

b3 -2

From

b6 -1,5

b7C -1,5

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☐

No

X

Receipt Given

☐

Yes

☐

No

X

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

X

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

X

Title:

ADRIAN LAMO

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

b6 -5

b7C -5

FBI(19-cv-1495)-7400

[REDACTED]
Washington Field

December 1, 2003

b3 -2
b6 -1,5
b7C -1,5
b7E -3

[REDACTED]
SA [REDACTED]

X

X

X

X

ADRIAN LAMO

X
[REDACTED]

b6 -5
b7C -5

FBI(19-cv-1495)-7401

12/1/03

[Redacted]

b6 -5
b7C -5

[Redacted]

Same Address

[Redacted]

w
H

[Redacted]

AOL Outing

AOL Network @ Home

[Redacted]

No extra

[Redacted]

b6 -5
b7C -5

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -5
b7C -5

[Redacted]

went into 'Chat rooms' Back in

[Redacted]

[Redacted]

[Redacted]

live w

[Redacted]

[Redacted]

b6 -5
b7C -5

[Redacted]

worked in

[Redacted]

- called her at work
- instant messaging
- Got her name / address / DOB

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Denver

Serial # of Originating Document

Date Received

12/16/03

From

(Name of Contributor)

b3 -2

b6 -1,6

b7C -1,6

b7E -3

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Adrian Lamo

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

- 1 business card for

12015

- [redacted] friend of [redacted]
[redacted] wanted to make a documentary

b6 -6
b7C -6

- Sent email to Lamo
- Got email from [redacted] while in [redacted]
- [redacted] and [redacted] got email from him.
- Lamo called [redacted]
- Project [redacted] was working on [redacted]
- Working at [redacted] at that time.
- Spoke once on the phone.
- Lamo Did not mention any body on the phone
- only spoke about being [redacted] of [redacted]
- Did not know personally
- [redacted] sluttish, made it [redacted] that it was hard to reach him.
- Never saw him.
- No contact of body.
- No companies
- Modest computer expense for [redacted]
- [redacted]

b6 -6
b7C -6

Universal Case File Number

Field Office Acquiring Evidence

Denver

Serial # of Originating Document

Date Received

12/12/03

b3 -2

From

b6 -1,5

b7C -1,5

b7E -3

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned

☐ Yes☒ No

Receipt Given

☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Adrian Lamo;
 New York Times - Victim;
 Computer Intrusion
 OO:NY

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -5

b7C -5

DATE

12/12/03

b6 -5

b7C -5

- business owner

- no idea

- looks familiar

- not seen

- may know him

- computer literate

- rowing son

- setup computer at business

- computer stuff

(c)

b6 -5

(h)

b7C -5

Universal Case File Number

Field Office Acquiring Evidence

Denver

Serial # of Originating Document

Date Received

12/10/03

b3 -2

b6 -1,6

b7C -1,6

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Adrian Lamo;
New York Times - Victim;
Computer Intruder;
OO: NY

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

DATE
12/15/12

DOB: [redacted]
SSN [redacted]

b6 -6

b7C -6

at least [redacted]

cont in [redacted]

res at [redacted]

L was in the news - idea for a documentary

- had a website down had email & ph # on it

- left a msg & rec'd call in 4-6 wks

- talked 2-3 times in 2002 / last contact over a yr

- [redacted] would leave him & L and call back

b6 -6

b7C -6

- L said he was in Phil but was gone to NY for

a conference, lived in CA in the past

- L has vaguer so he could not get a #/address

to be with him

- L had a case pending against him for extortion

- no longer than 4 weeks about how they could meet

[redacted] gave L his home number - L did call on

L was never on phone so notes

last time b6 -6

b7C -6

- never met him in person

FBI(19-cv-1495)-7410

- no names given by Lamo
- L made himself available - would refer calls from the median
- accessed the Internet using keyboards at night
- emailed him / never met each record
- keyboards at stages
- large user / internet user

Universal Case File Number

Field Office Acquiring Evidence

BA

Serial # of Originating Document

Date Received

11/9/04

b3 -2

b6 -1,6

b7C -1,6

b7E -3

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

Tried to contact [redacted]

b6 -6
b7C -6

[redacted] re: cryptic

[redacted]

when where he could call
contacted op security gp
concerned it was hoax

who

connecticut # after ID 860-748-4065

but WA State # - 206-666-4225

said he had something to discuss

w/ [redacted]

b6 -6
b7C -6

Universal Case File Number

Field Office Acquiring Evidence

BA

Serial # of Originating Document

b3 -2

b6 -1,6-

b7C -1,6

b7E -3-

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6 -6

b7C -6

PHOTO OF Lamo

[redacted] NO PHONE CALLS

[redacted] MET HIM ONLY ONCE

[redacted] REFER. - VIA EMAIL

[redacted]

[redacted]

NOT WORKING FOR ANYONE

ARTICLES ABOVE HIM
TRAVELING AROUND?

DOES NOT RECALL

SPENT
3 WKS
w/ LOMO

DESCRIBED AS
QUIET

INTROUGHT
100% GOOD

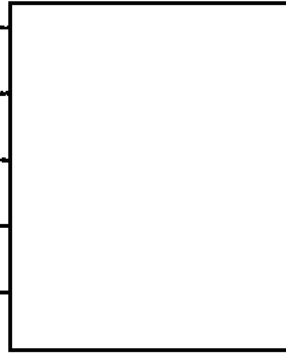
MALICIOUS
TRIED TO
ACCESS SOMEONE'S
PHONE LINES
IN ALLUSY

STAYING w/ FRIEND
DROPPED HIM OFF
@ SUBWAY
STATION
NEAR
METROSCAPE

b6 -6
b7C -6
b7E -1

b6 -5,6
b7C -5,6

b6 -6
b7C -6



~~ADRIAN~~

FCU

[FCU

415-505-9225

~~30 508~~

ADRIAN@SHIRAZ.IR

Universal Case File Number

Field Office Acquiring Evidence

NEWARK

Serial # of Originating Document

Date Received

1/9/04

From

b3 -2

(Name of Contributor)

b6 -1,6

b7C -1,6

b7E -3

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN CAMO;
NY Times - Victim;
et al

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

[Redacted]

[Redacted]

[Redacted]

b6 -6
b7C -6

[Redacted]

[Redacted]

[Redacted]

[Redacted]

if Admin met = Admin re [Redacted]
Admin re met [Redacted]

WAND ~~XXXX~~

[Redacted]

[Redacted]

[Redacted]

Admin visited

[Redacted]

Spoke

[Redacted]

b6 -5,6
b7C -5,6

visited

[Redacted]

write police

[Redacted]

[Redacted]

Security aspects

[Redacted]

white hat hacker

[Redacted]

Universal Case File Number

Field Office Acquiring Evidence

Newark

Serial # of Originating Document

Date Received

1/13/04

b3 -2

From

b6 -1,6

b7C -1,6

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN CAMO;
NY TIMES VICTIM;

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

* ONE EMAIL SENT TO [REDACTED] FROM
ADRIAN CAMO

1/12/03

b6 -5,6
b7C -5,6

met thack

introduced Adrian from at of [redacted]
1 or 2 times b/c [redacted]
wouldn't let him stay there
So he stayed w/ [redacted]

[redacted] described him as amusing
He asked to stay w/ [redacted] to say "hi".

b6 -5,6
b7C -5,6

Adrian

tried to email [redacted]
via I.M.

Also visited [redacted]

Discussed thacker type info w/ [redacted] had captor
with him

Never wanted to use [redacted]
Never asked [redacted]

[redacted] told [redacted] Hase Arrest -

b6 -5,6
b7C -5,6

Adrian never talked to [redacted]

Never talked [redacted]

knows

Doesn't know if Adrian catches him

Universal Case File Number

Field Office Acquiring Evidence

NEWARK

Serial # of Originating Document

Date Received

1/7/04

b6 -1, 6

b7C -1, 6

From

b3 -2

(Name of Contributor)

b7E -3

(Address of Contributor)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN LAMO;
NY TIMES - Victim;

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

11/9/03

b6 -5,6
b7C -5,6

Saw is

↳

2

friends

New Society.

LAMO to

he visited

- 'live in Cali

* computer expertise

b6 -5,6
b7C -5,6

came to house - stayed over A

CAMO A few times, as recent as 3 years ago
stayed

* CAMO said he worked at computer as security
to test their vulnerabilities ... showed interest in
computers

CAMO traveled around at friends to stay over...

last saw him in 3 years ago summer,

Around same time CAMO reached him.

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

ADRIAN CAMO;
NY TIMES-victim; et al

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

b6 -6

b7C -6

Source

last week

made w/

ISP Comcast

under

NAME

b6 -6
b7C -6

met
Adrian in
AIM chat
room

DOB

99 met online via AIM
in a

the
ID NAME

Sent articles

last heard from him in

talked on phone w/ him a few years ago

Asked to stay over.....

Saw he was employed

AOL, NY Times

Read on phone * *

was knowledgeable of computers

no tracing

ON ~~phone~~ all night after school's
internet

Account - closed w/ SPAM

Cable connection

b6 -6
b7C -6

was whined
in a

ON

Adrian & Adrian - very
familiar about Adrian

can
ref

uses BSD

used other ISPs.

* Read 2600 magazine *

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 467

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07/07/2003

CAH:cah

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SA [redacted] conducted ACS checks, [redacted] criminal history, DMV history and internet checks on the following individuals. All the results are attached.

b6 -3
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Civil Action# 19-cv-1495

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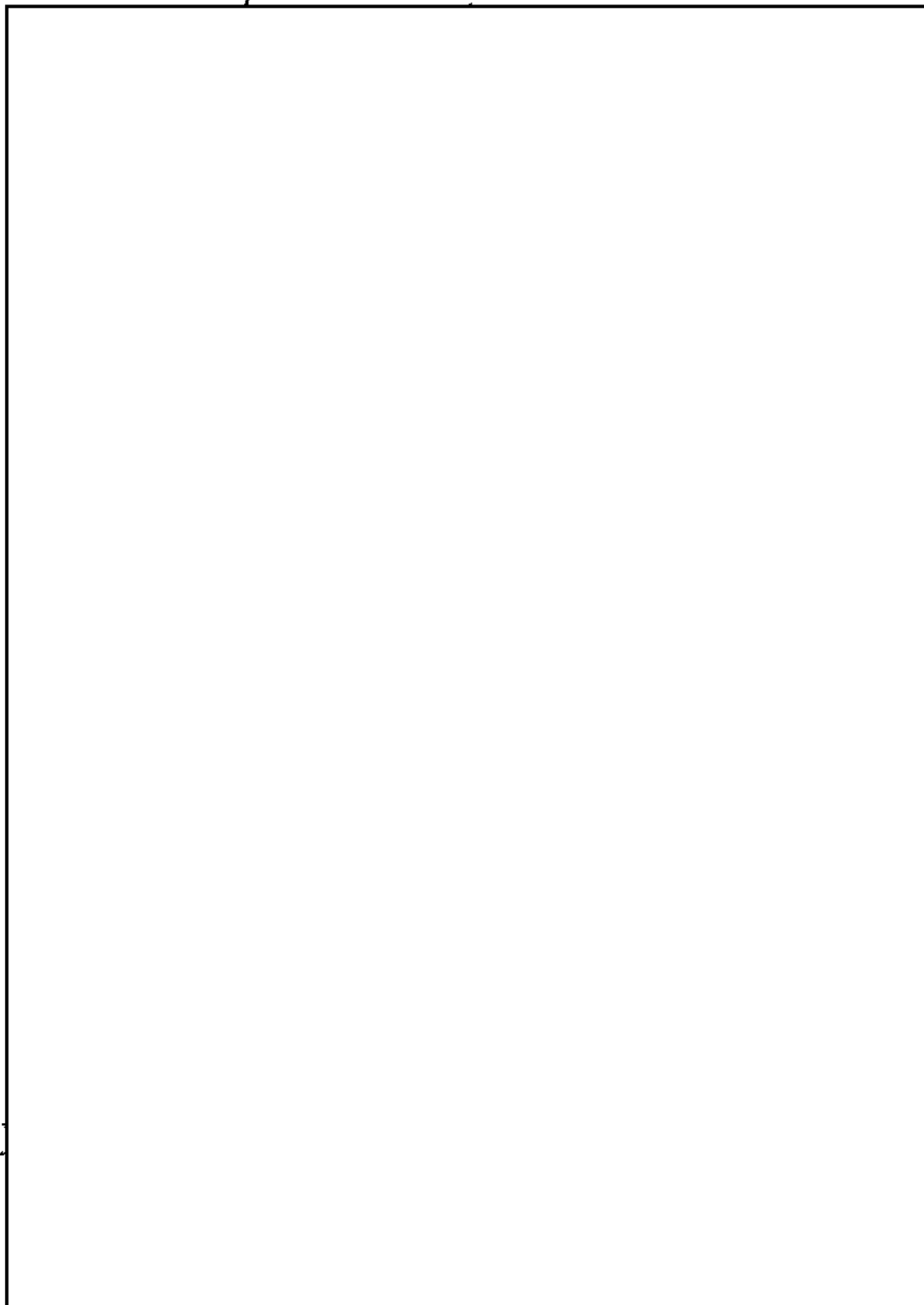
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07/07/2003

CAH:cah

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SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.



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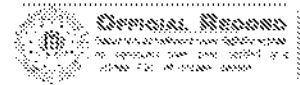
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Civil Action# 19-cv-1495

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) To report complaint from ETRADE (Case# 5200502)

Date: 04/13/2015

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 -1
b7C -1
b7E -3

Case ID #: [REDACTED]

(U) FRAUD BY WIRE-INTERNATIONAL FRAUD +
\$25,000 OR 1 0 + VICTIMS -ZERO FILE

Enclosure(s): Enclosed are the following items:

1. (U) ETRADE Report

Complaint Synopsis: (U) To report complaint from ETRADE (Case# 5200502)

Received On: 08/23/2013

Receipt Method: In Person

Incident Type: Criminal Activity

Occurrences:

From: 07/17/2013 12:00 AM EDT To: 07/26/2013 12:00 AM EDT

Drafted By: SA [REDACTED]

b6 -1,2
b7C -1,2

Complaint Details:

On 08/23/2013, [REDACTED] for ETRADE, provided writer with an investigative report for ETRADE case number 5200502. [REDACTED] advised that an ETRADE account, in the name of Adrian Lamo, was used in a fraud scheme that resulted in the account balance being fraudulently increased to over \$11,900,000.00. The balance was increased from ETRADE's website where a customer orders a security token. Attempts were made to wire the funds out of the account to

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UNCLASSIFIED

Title: (U) To report complaint from ETRADE (Case# 5200502)

Re:  04/13/2015

multiple bank accounts at various banks. A copy of the investigative report will be included in the 1A section.  also provided writer with a withdrawal slip that Lamo used to withdrawal funds from a branch location along with a disk containing branch surveillance video.

b6 -2
b7C -2

Final Pre-Assessment Finding:

US Attorney's Office declined prosecution.

Recommended Action: File to Existing Case**Entities:**

Adrian Lamo (Reference, Person, U.S. Person? Yes)

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FEDERAL BUREAU OF INVESTIGATION
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Civil Action# 19-cv-1495

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UNLOADED

WITH/TEXT _____
WITHOUT TEXT _____
BY KA _____
DATE JUL 8 2003 _____

[Redacted]	
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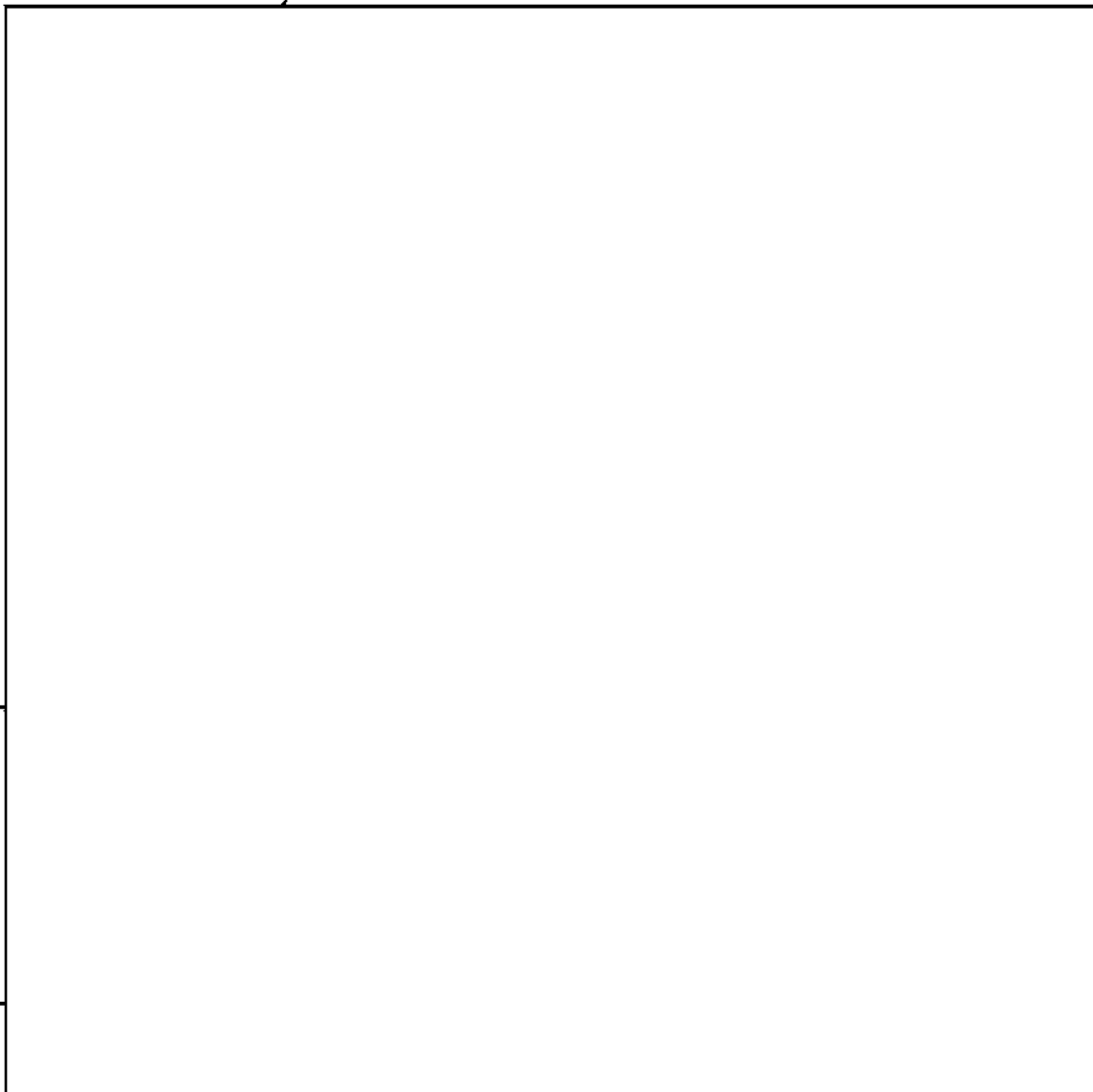
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b7C -1
b7E -3

[redacted]
07/08/2003

CAH:cah

b3 -2
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b7E -2,3

SA [redacted] conducted ACS checks, [redacted] criminal history,
DMV history and internet checks on the following individuals. All the results are attached.



b6 -3
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DATE
BY
SUBJECT

calls.upd

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY AL
DATE OCT 15 2003

[Redacted]

SEARCHED Pl
SERIALIZED CC 1003
INDEXED CC
FILED CC
OCT 15 2003
NEW YORK
[Redacted]

b3 -2
b6 -1
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b7E -3

[REDACTED]
09/07/2003

CAH:cah

The following phone numbers were called by ADRIAN LAMO immediately after Sacramento agents went to [REDACTED] apprehend him based on a warrant out of the Southern District of New York. Note: [REDACTED] never contacted him on his cell phone or any other way to inform him he was wanted during this time.

1. [REDACTED] This number comes back to a hotel in [REDACTED] Canada where [REDACTED] was a guest during the time the phone call was made.

b3 -2
b6 -3,5
b7C -3,5
b7E -3



601 300

2003

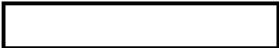
Reported wpa.

[Redacted]

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY *WJ*
DATE OCT 15 2003

De
#1 OCT 10 2003
[Redacted]

b3 -2
b6 -1
b7C -1
b7E -3


10/10/2003

CAH:cah

The attached list contains the names and addresses of reporters who are associated with ADRIAN LAMO who possibly received evidence from him in the above mentioned investigation.



Full Name:
Last Name:
First Name:

Business Address:

Home:
Mobile:

b6 -1,3
b7C -1,3

SSN:
DOB:

Full Name:
Last Name:
First Name:
Job Title:
Company:

Business Address:

b6 -1,3
b7C -1,3

Business:
Home:
Mobile:

SSN:
DOB:

Full Name:
Last Name:
First Name:

Business Address:

Business:

b6 -1,3
b7C -1,3

SSN:
DOB:

*

Full Name:
Last Name:
First Name:

Business Address:

Business:

SSN:

DOB:

* Reporter for

Lamo calls him. Lamo has provided him evidence of his hacking activities. Written a number of articles on Lamo and his hacking activities.

[Redacted]

Full Name:

Last Name:

First Name:

Business Address:

[Redacted]

b6 -1,3

b7C -1,3

SSN:

DOB:

[Redacted]

* [Redacted] Lamo has possibly provided him with evidence from his hacks.

Full Name:
Last Name:
First Name:

Business Address:

DOB:
SSN:

* Writer/Reporter, Lamo possibly gave him an

Lamo provided him with evidence from his hacking activities.

[REDACTED]

Full Name:

Last Name:

First Name:

Business Address:

Business:

SSN:

DOB:

* Own residence with [REDACTED]

* Writer of tech stuff, Lamo calls him frequently, Lamo provided him with evidence of his hacking activities. Written several stories about Lamo, has contacted the victim companies.

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

[Redacted]

b6 -1,3
b7C -1,3

SSN: [Redacted]

* Reporter, has written articles about Lamo and other hackers, possible has evidence provided to him by Lamo.

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

Home:

[REDACTED]

[REDACTED]

LAMO may stay with him [REDACTED] written several on line articles about Lamo, has been provided evidence by Lamo regarding his hacks., Lamo calls him on a consistent basis.

DOB:

SSN:

[REDACTED]

[Redacted]
Full Name:
Last Name:
First Name:
Job Title:

Business Address:

Business:
Home:

SSN:
DOB:

[Redacted]

b6 -1,3
b7C -1,3

[Redacted]

Reporter. Lamo calls him frequently. Lamo has provided him with evidence of his hacks and possibly arranged the

[Redacted]

[REDACTED]

Full Name:
Last Name:
First Name:

Business Address:

[REDACTED]

b6 -1,3
b7C -1,3

SSN: [REDACTED]

* The SSN has a relationship to [REDACTED]

* Photographer/writer

Has written several articles on Lamo, believe Lamo provided him with evidence of his hacks.

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BY CA
DATE 10-15-02

SEARCHED	INDEXED
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FBI — NEW YORK	

(Signature)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2002

One (1) Federal Grand Jury subpoena was served via
facsimile number [redacted]

b3 -1,4
b6 -3
b7C -3

Investigation on 10/10/2002 at New York, Ny (via facsimile)

b3 -2

File # [redacted] Date dictated 10/10/2002

b6 -1

b7C -1

by SA [redacted]

b7E -3

FBI(19-cv-1495)-8432

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey / ACB

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -1,4
b7C -1,4

Sub8.wpd

b3 -2
b7E -3

UPLOADED

WITH/TEXT ☒
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BY ca
DATE 10-15-02

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FBI — NEW YORK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2002

The attached Federal Grand Jury subpoena was complied
with via mail. [REDACTED]

b3 -1,4

Investigation on 10/09/2002 at New York, NY

File # [REDACTED] Date dictated 10/09/2002

by SA [REDACTED]

b3 -2
b6 -1
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b7E -3

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BY CS
DATE 10-23-02

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FBI — NEW YORK

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10-23-02

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2002

The attached Federal Grand Jury subpoenas were complied with via mail. [REDACTED]

b3 -1,4

[Handwritten signature]

Investigation on 10/17/2002 at New York, NY

File # [REDACTED] Date dictated 10/17/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(19-cv-1495)-8582

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26

b3 -1
b6 -1,4
b7C -1,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

[Redacted]

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /ALD

James M. Parkinson

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

[Redacted]

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FBI NEW YORK

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b7E -3

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 19-cv-1495

Total Deleted Page(s) = 203

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[illegible]

[illegible]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2002Pursuant to a Federal Grand Jury subpoena, [REDACTED]
[REDACTED]Pursuant to a Federal Grand Jury subpoena, [REDACTED]
[REDACTED]b3 -1
b6 -3
b7C -3Pursuant to a Federal Grand Jury subpoena, [REDACTED]
[REDACTED]
[REDACTED] A copy will be maintained in the file.Investigation on 11/20/2002 at New York, NYFile # [REDACTED] Date dictated 11/20/2002

by SA [REDACTED]

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b6 -1
b7C -1
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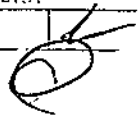
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BY ca
DATE 11-21-02

NOV 20 2002
FBI - NEW YORK

A handwritten signature or initials in the bottom right corner of the stamp area.

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BY DL _____
DATE JUL 29 2003

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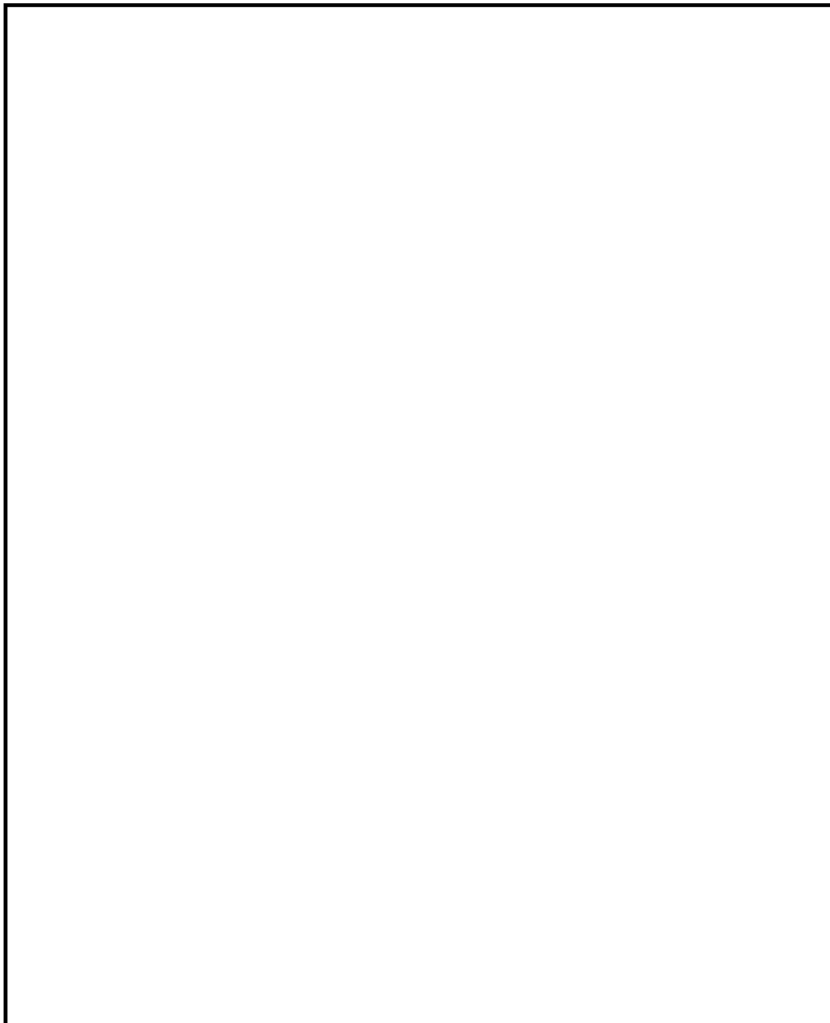
[Redacted]

07/25/2003

CAH cah

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b7E -3

The attached Federal Grand Jury subpoenas were issued out of the Southern District of
New York for [Redacted]



A handwritten signature or initials, possibly "J. R.", enclosed within an oval shape.

b3 -1
b6 -3
b7C -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b3 -1
b6 -1,4
b7C -1,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James B. Comey
[Redacted]
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3 -1
b6 -3
b7C -3

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[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

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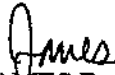
SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

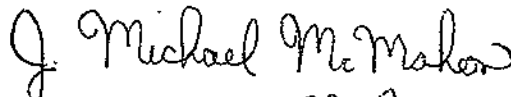
b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York


JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007


J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3 -1
b6 -3
b7C -3

Appearance Date:

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Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

JAMES B. COMEY

*United States Attorney for the
Southern District of New York*

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

b3 -1
b6 -3
b7C -3

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

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SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

JAMES B. COMEY

James B. Comey / MFM
United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

James B. Comey / JBC
United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

b3 -1
b6 -3
b7C -3

b3 -1
b6 -1,4
b7C -1,4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

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NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]
JAMES B. COMEY

James B. Comey / JBM
United States Attorney for the
Southern District of New York

b3 -1
b6 -1,4
b7C -1,4

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

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NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]
JAMES B. COMEY *James B. Comey / MBM*
United States Attorney for the
Southern District of New York

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

b3 -1
b6 -3
b7C -3

b3 -1
b6 -1,4
b7C -1,4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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[Redacted]

Appearance Time:

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to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

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NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

b3 -1
b6 -1,4
b7C -1,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]
JAMES B. COMEY *James B. Comey / JBC*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

b3 -1
b6 -1,4
b7C -1,4

JAMES B. COMEY *James B. Comey*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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DATED: New York, New York

[Redacted]
JAMES B. COMEY *James B. Comey / MFM*
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

b3 -1
b6 -1,4
b7C -1,4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -3
b7C -3

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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b3 -1
b6 -1,4
b7C -1,4

DATED: New York, New York

[Redacted]

JAMES B. COMEY

James B. Comey / MFM
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

GREETINGS:

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b6 -1,4
b7C -1,4

DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey/MSH*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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b3 -1
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GREETINGS:

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DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey/mfm*
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Southern District of New York

[Redacted]

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New York, New York 10007

J. Michael McMahon
Clerk

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Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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[Redacted]
JAMES B. COMEY

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United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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[Redacted]

JAMES B. COMEY

James B. Comey / JBC
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

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(212) 637-2487

b3 -1
b6 -1,4
b7C -1,4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
b7C -3

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DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey*
United States Attorney for the
Southern District of New York

b3 -1
b6 -1,4
b7C -1,4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -3
b7C -3

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DATED: New York, New York

b3 -1
b6 -1,4
b7C -1,4

JAMES B. COMEY [Redacted]
James B. Comey / JBM
United States Attorney for the
Southern District of New York

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

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DATED: New York, New York

[Redacted]
JAMES B. COMEY

James B. Comey/MFM
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

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b3 -1
b6 -3
b7C -3

b3 -1
b6 -1,4
b7C -1,4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -3
b7C -3

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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[Redacted]
JAMES B. COMEY *James B. Comey/MFM*
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

b3 -1
b6 -1,4
b7C -1,4

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -3
b7C -3

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

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b3 -1
b6 -1,4
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[Redacted]
JAMES B. COMEY *James B. Comey / JBC*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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GREETINGS:

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DATED: New York, New York

[Redacted]
JAMES B. COMEY *James B. Comey*
United States Attorney for the
Southern District of New York

b3 -1
b6 -1,4
b7C -1,4

J. Michael McMahon
Clerk

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -3
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GREETINGS:

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DATED: New York, New York

[Redacted]

JAMES B. COMEY

James B. Comey / JBC
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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DATED: New York, New York

[Redacted]

JAMES B. COMEY *James B. Comey / JBC*
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[Redacted]

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Telephone:

(212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

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JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey/MSM

[Redacted]

Assistant United States Attorney
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J. Michael McMahon
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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United States District Court

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TO:

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DATED: New York, New York

b3 -1
b6 -1,4
b7C -1,4

J. B. Comey

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/19/2003

[redacted] a Fraud Investigator with [redacted] telephone number [redacted] e-mail address [redacted] e-mailed Special Agent [redacted] regarding [redacted] A summary of the e-mail follows and a copy of the e-mail is attached to, and made a part of this document:

b3 -1
b6 -1,5
b7C -1,5

Investigation on 8/15/20 [redacted] ward, CaliforniaFile # [redacted] Date dictated Not Dictated

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-8837

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2003

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 (e)

Pursuant to a United States District Court, Northern District of California, Federal Grand Jury Subpoena dated [REDACTED] [REDACTED] A Fraud Investigator with [REDACTED] provided the following information:

b3 -1
b6 -5
b7C -5

Documentation received from [] is included in the 1A portion of this case file.

b3 -2
b6 -1
b7C -1
b7E -3

Investigation on 8/21/2003 at Hayward, California

File #		Date dictated	Not Dictated
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by SA [REDACTED] FBI(19-cv-1495)-8839.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2003

To: New York

Attn: SA [REDACTED]

From: San Francisco

14B/Hayward

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

am

Case ID #: [REDACTED]

Title: ADRIAN LAMO;
New York Times-Victim;
Computer Intrusion;
OO:NY

b3 -2
b6 -1
b7C -1
b7E -3

(X)
Am

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To provide contact information for ADRIAN LAMO.

Reference: [REDACTED]

b3 -2
b7E -3

Enclosure(s):

One (1) original and one indexed copy of an FD-302 from an August 15, 2003, [REDACTED] investigation.

One (1) original and one indexed copy of an FD-302 from subpoena results, returned on [REDACTED]

Details: ADRIAN LAMO, a twenty two (22) year old male, is the subject of an investigation by the New York division. LAMO commits unauthorized computer intrusions into major corporations.

b3 -1
b6 -5
b7C -5

New York requested San Francisco to canvas known sources for information regarding LAMO's current location. The enclosed documents are from communications with [REDACTED] a Fraud Investigator with [REDACTED] was interviewed on August 15, 2003. [REDACTED] provided further information, on [REDACTED] with the return of subpoena results for the [REDACTED] of LAMO.

see exhibit 1A1 + 1A2

AB CS 1003

FBI(19-cv-1495)-8840

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b7E -3

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b7E -3

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003

[Redacted]

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b7C -3

A copy will be maintained in the file.

(Handwritten mark)

Investigation on 10/08/2003 at New York, NY

File # [Redacted] Date dictated 10/08/2003

by SA [Redacted]

b3 -2
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b7E -3

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce requested documents on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

b3 -1
b6 -1,3,4
b7C -1,3,4

JAMES B. COMEY *James B. Comey*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

[Redacted]

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number (212) 384-4566.

b3 -1
b6 -1,3,4
b7C -1,3,4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey / JBC

J. Michael McMahon
Clerk

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

(212) 637-2487

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2003A Federal Grand Jury subpoena was sent to b3 -1
b6 -3,5
b7C -3,5

A copy of the response is attached.

Investigation on 10/07/2003 at New York, NY (via facsimile)File # Date dictated 10/07/2003by SA b3 -2
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREEN

b3 -1
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WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

[Redacted]

NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [Redacted] facsimile number [Redacted]

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

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b6 -1,3,4
b7C -1,3,4

JAMES B. COMEY *James B. Comey / MFM*
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Clerk

Telephone:

(212) 637-2487

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

GREET

b3 -1
b6 -5
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WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

NB: **PERSONAL APPEARANCE IS REQUIRED.** Please produce the requested documents on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number [redacted] facsimile number (212) 384-4660.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

b3 -1
b6 -1,3,4
b7C -1,3,4

DATED: New York, New York

JAMES B. COMEY *James B. Comey / MBH*
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2487

FEDERAL BUREAU OF INVESTIGATION
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Civil Action# 19-cv-1495

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2004

To: Jackson

From: Jackson

Squad 5

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

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b7E -3

Title: [REDACTED]

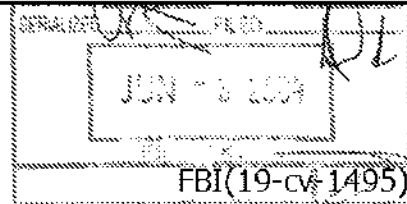
Synopsis: To advise of case inactivity.

Details: Writer is attending a mandatory TDY to [REDACTED]
[REDACTED] There is will be a period of case inactivity during the
time from [REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [REDACTED] UC BAW/CK/RYS

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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----- x
UNITED STATES OF AMERICA :

- v. -
ADRIAN LAMO,

Defendant.

: INFORMATION

: 04 Cr. ____

----- x
COUNT ONE

(Computer Damage)

The United States Attorney charges:

Background

1. At all times relevant to this Information, The New York Times, Co., Inc. ("The Times") was a company headquartered in New York, New York. As part of its business operations, The Times maintained computers in New York, New York, which it used to support a private internal computer network ("The Times's Intranet"). Among other information, personal information concerning contributors to The Times's Op-Ed page was maintained on The Times's Intranet.

2. At all times relevant to this Information, LEXIS/NEXIS was a division of Reed-Elsevier, plc, and maintained databases of news articles for search by reporters, among others. At all times relevant to this Information, The Times maintained an account with LEXIS/NEXIS so that The Times's personnel could conduct research for The Times's news publication operations.

3. Between in or about February 2002 and in or about April 2002, ADRIAN LAMO, the defendant, without The Times's knowledge or permission, gained unauthorized access to computers belonging to The Times located in New York, New York which were used to support The Times's Intranet. Among other things, without The Times's knowledge or permission, and although never having contributed articles to The Times's Op-Ed page, LAMO created an account in his own name (the "LAMO Account") on The Times's Intranet reflecting his status as a contributor to The Times's Op-Ed page.

4. In addition, LAMO created a fictitious account (the "Fictitious Account") on The Times's computer network which he later used to conduct unauthorized LEXIS/NEXIS research using The Times's account with LEXIS/NEXIS. In particular, between on or about February 14, 2002, and on or about February 26, 2002, without authorization of The Times or of LEXIS/NEXIS, using the Fictitious Account, ADRIAN LAMO, the defendant, ran multiple searches in LEXIS/NEXIS databases for, among other things, news stories concerning himself.

5. Following the unauthorized access of The Times's computers by ADRIAN LAMO, the defendant, The Times became aware of LAMO's unauthorized access and the creation of the LAMO Account and the Fictitious Account. As a result, The Times was required to take numerous remedial and corrective measures in

order to restore the integrity and proper functioning of its computer systems.

Statutory Allegation

6. From in or about February 2002 through in or about April 2002, in the Southern District of New York and elsewhere, ADRIAN LAMO, the defendant, intentionally accessed protected computers without authorization and, as a result of such conduct, recklessly caused damage to one and more persons during a one-year period (and loss resulting from related courses of conduct affecting one and more other protected computers) aggregating at least \$5,000 in value, to wit, LAMO, without The Times's knowledge or authorization, repeatedly accessed The Times's private computer Intranet, and altered the contents of The Times's databases including a database containing the personal information of contributors to The Times's Op-Ed page, and by such conduct caused damage resulting in a loss in excess of \$5,000 during a one year-period to The Times.

(Title 18, United States Code,
Sections 1030(a)(5)(A)(ii) and 1030(a)(5)(B)(i).)

David N. Kelley
DAVID N. KELLEY *mk*
United States Attorney



U.S. Department of Justice

United States Attorney
Southern District of New YorkALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-01-2010 BY [redacted] UC BAW/DK/RYSb6 -1
b7C -1The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

December 29, 2003

By Telecopy
Sean Hecker, Esq.
The Legal Aid Society
Federal Defender Division
52 Duane Street
New York, New York 10007
fax 212-571-0392

Re: United States v. Adrian Lamo, 04 Cr. ____ ()

Dear Mr. Hecker:

On the understandings specified below, the Office of the United States Attorney for the Southern District of New York ("this Office") will accept a guilty plea from Adrian Lamo ("the defendant") to Count One of the above-referenced Information. Count One charges the defendant with violating Title 18, United States Code, Sections 1030(a)(5)(A)(ii) and 1030(a)(5)(B)(i), from in or about February 2002, to in or about April 2002, by intentionally accessing computers owned and maintained by the New York Times Co., Inc. ("The Times"), and by creating accounts in his name and the name of a fictitious individual on those computers and, by doing so, recklessly causing damage resulting in a loss to one or more persons during a one-year period aggregating at least \$5,000. This charge carries a maximum sentence of 5 years' imprisonment, a maximum fine, pursuant to Title 18, United States Code, Section 3571 of the greatest of \$250,000, twice the gross pecuniary gain derived from the offense, or twice the gross pecuniary loss to persons other than the defendant resulting from the offense, a \$100 special assessment, and supervised release of three years. In addition to the foregoing, the Court must order restitution in accordance with Sections 3663, 3663A and 3664 of Title 18, United States Code.

In consideration of this plea to the above offense, the defendant will not be further prosecuted criminally by this Office (except for criminal tax violations as to which this Office cannot, and does not, make any agreement) for unauthorized access, between February 2002 and April 2002, of computers owned and maintained by The Times. In addition, at the time of sentencing, the Government will move to dismiss any open Count(s) against the defendant. The defendant agrees that with respect to any and all dismissed charges he is not a "prevailing party" within the meaning

102002

FBI(19-cv-1495)-960

Sean Hecker, Esq.
December 29, 2003
Page 2

of the "Hyde Amendment," Section 617, P.L. 105-119 (Nov. 26, 1997), and will not file any claim under that law.

In consideration of the foregoing and pursuant to Sentencing Guidelines Section 6B1.4, the parties hereby stipulate to the following:

A. Offense Level

1. The Guideline applicable to a violation of 18 U.S.C. § 1030(a)(5)(A)(ii) is § 2B1.1.
2. Pursuant to U.S.S.G. § 2B1.1(a), the base offense level is 6.
3. Pursuant to U.S.S.G. § 2B1.1(b)(2)(D), 6 levels are added because the loss amount, (including all "relevant conduct" applicable under U.S.S.G. § 1B1.3(a)(2)), is between \$30,000 and \$70,000.
4. Assuming the defendant clearly demonstrates acceptance of responsibility, to the satisfaction of the Government, through his allocation and subsequent conduct prior to the imposition of sentence, a 2-level reduction will be warranted, pursuant to U.S.S.G. § 3E1.1(a)

In accordance with the above, the applicable Guidelines offense level is 10.

B. Criminal History Category

Based upon the information now available to this Office (including representations by the defense), the defendant has no prior criminal history to which the Guidelines apply.

In accordance with the above, the defendant's Criminal History Category is I

C. Sentencing Range

Based upon the calculations set forth above, the defendant's stipulated sentencing Guidelines range is 6 to 12 months' imprisonment. In addition, after determining the defendant's ability to pay, the Court may impose a fine pursuant to § 5E1.2. At Guidelines level 10, the applicable fine range is \$2,000 to \$20,000.

The parties agree that neither a downward nor an upward departure from the Sentencing range set forth above is warranted. Accordingly, neither party will seek such a departure or seek any adjustment not set forth herein. Nor will either party suggest that the Probation Department consider

Sean Hecker, Esq.
December 29, 2003
Page 3

such a departure or adjustment, or suggest that the Court sua sponte consider such a departure or adjustment.

Except as provided in any written Proffer Agreement(s) that may have been entered into between this Office and the defendant, nothing in this agreement limits the right of the parties (i) to present to the Probation Department or the Court any facts relevant to sentencing; (ii) to make any arguments regarding where within the Sentencing range set forth above (or such other range as the Court may determine) the defendant should be sentenced; (iii) to seek an appropriately adjusted Sentencing range if it is determined based upon new information that the defendant's criminal history category is different from that set forth above. Nothing in this agreement limits the right of the Government to seek denial of the adjustment for acceptance of responsibility, see U.S.S.G. § 3E1.1, and/or imposition of an adjustment for obstruction of justice, see U.S.S.G. § 3C1.1, regardless of any stipulation set forth above, should the defendant move to withdraw his/her guilty plea once it is entered, or should it be determined that the defendant has either (i) engaged in conduct, unknown to the Government at the time of the signing of this Agreement, that constitutes obstruction of justice or (ii) committed another crime after signing this agreement.

It is understood that pursuant to Sentencing Guidelines § 6B1.4(d), neither the Probation Department nor the Court is bound by the above Guidelines stipulation, either as to questions of fact or as to the determination of the proper Guidelines to apply to the facts. In the event that the Probation Department or the Court contemplates any Guidelines adjustments, departures, or calculations different from those stipulated to above, the parties reserve the right to answer any inquiries and to make all appropriate arguments concerning the same.

It is understood that the sentence to be imposed upon the defendant is determined solely by the Court. This Office cannot, and does not, make any promise or representation as to what sentence the defendant will receive. Moreover, it is understood that the defendant will have no right to withdraw his plea of guilty should the sentence imposed by the Court be outside the Guidelines range set forth above.

It is further agreed (i) that the defendant will not file a direct appeal, nor litigate under Title 28, United States Code, Section 2255 and/or Section 2241, any sentence within or below the stipulated Sentencing range set forth above and (ii) that the Government will not appeal any sentence within or above the stipulated Sentencing range. This provision is binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, it is agreed that any appeal as to the defendant's sentence that is not foreclosed by this provision will be limited to that portion of the sentencing calculation that is inconsistent with (or not addressed by) the above stipulation.

Sean Hecker, Esq.
December 29, 2003
Page 4

The defendant hereby acknowledges that he has accepted this Agreement and decided to plead guilty because he is in fact guilty. By entering this plea of guilty, the defendant waives any and all right to withdraw his plea or to attack his conviction, either on direct appeal or collaterally, on the ground that the Government has failed to produce any discovery material, Jencks Act material, exculpatory material pursuant to Brady v. Maryland, 373 U.S. 83 (1963), other than information establishing the factual innocence of the defendant, and impeachment material pursuant to Giglio v. United States, 405 U.S. 150 (1972), that has not already been produced as of the date of the signing of this Agreement.

It is further agreed that should the conviction following defendant's plea of guilty pursuant to this Agreement be vacated for any reason, then any prosecution that is not time-barred by the applicable statute of limitations on the date of the signing of this agreement (including any counts that the Government has agreed to dismiss at sentencing pursuant to this Agreement) may be commenced or reinstated against defendant, notwithstanding the expiration of the statute of limitations between the signing of this Agreement and the commencement or reinstatement of such prosecution. It is the intent of this Agreement to waive all defenses based on the statute of limitations with respect to any prosecution that is not time-barred on the date that this Agreement is signed.

It is further understood that this Agreement does not bind any federal, state, or local prosecuting authority other than this Office.

Apart from any written Proffer Agreement(s) that may have been entered into between this Office and defendant, this Agreement supersedes any prior understandings, promises, or conditions between this Office and defendant. No additional understandings, promises, or conditions have been entered

Sean Hecker, Esq.
December 29, 2003
Page 5

into other than those set forth in this Agreement, and none will be entered into unless in writing and signed by all parties.

Very truly yours,

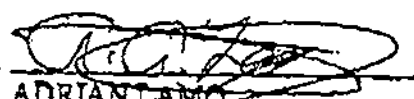
DAVID N. KELLEY
United States Attorney

By: 
Joseph V. De Marco
Assistant United States Attorney
(212) 637-2203

APPROVED:

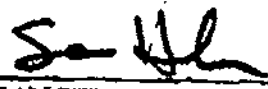

Evan T. Barr
Chief, Major Crimes Unit

AGREED AND CONSENTED TO:


ADRIAN LAMO

1.7.2004
DATE 1/5H

APPROVED:


SEAN HECKER, ESQ.
Attorney for LAMO

1/7/04
DATE

BACK PAGE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 14

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Civil Action# 19-cv-1495

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Last Name:
First Name:

Business Address:

Business:

[Redacted]

b6 -1,3
b7C -1,3
b7E -2

* Had Lexis/Nexus ID ran entire family

* Under folder with

SSN:

DOB:

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[Redacted]

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[Redacted]

[Redacted]
Full Name:
Last Name:
First Name:

Business Address:

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Father:

SSN:

DOB:

Owens above mentioned address

Other individuals in household:

b6 -1,3,5
b7C -1,3,5

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 2

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 19-cv-1495

Total Deleted Page(s) = 2

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/08/00

[redacted] The writer performed Internet searches for [redacted] and [redacted]
Results of the Internet searches are summarized as follows:

b6 -5
b7C -5

[Large redacted area]

b6 -5
b7C -5
b7E -1Investigation on 03/07/00 at Falls Church, VAFile # [redacted] Date dictated N/Aby SA [redacted]b3 -2
b6 -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION
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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2002

To: New York

From: New York

Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] slf

Case ID #: [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3



Title: LAMO, ADRIAN

Synopsis: Request to open sub-files and change of title.

Details: Writer requests the following sub-files to be opened in above referenced case:

Also, please open the following Sub files:



b3 -2
b7E -3

Writer requests Title of Case be changed to :

ADRIAN LAMO
New York Times-Victim;
Computer Intrusion-Information Systems
OO:NY

♦♦

WITH/ [REDACTED]
WITH/ [REDACTED]
BY [REDACTED]
DATE 3-13-02

GRAND [REDACTED] : DISSEMINATE
JRC

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 0 2002	
FBI - [REDACTED]	

b3 -2
b7E -3

Subfiles opened 3-13-02

FBI(19-cv-1495)-6668

AND BY ELECTRONIC MEANS ONLY
ACCOUNT TO HOLD U. (C), FED. IN. 88

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

3-22-02

SERIALIZED

MAR 14 2002

yahoo.wpd

b3 -2

b7E -3



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
March 14, 2002

Yahoo
Custodian of Records
Legal Department

Dear [REDACTED]

As per our conversation on 3/14/2002, I am requesting information from Yahoo in regards to a computer intrusion. The computer intrusion happened in August/September 2001 and was performed by Adrian Lamo. Adrian Lamo contacted the computer security company, SecurityFocus who alerted Yahoo about the intrusion. (b) b6 -2 b7C -2

During the intrusion, Adrian Lamo made changes to several news postings on Yahoo in particular an article about the Russian programmer Dmitry Sklyarov as well as several others.

As a victim, I hope that Yahoo can be of assistance in this matter. Special Agent [REDACTED] can be contacted at [REDACTED] with any questions or information regarding this matter. b6 -1 b7C -1

Sincerely,

Kevin P. Donovan
Assistant Director in Charge

By [REDACTED]

A/Supervisory Special Agent

Subservl.wpd

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WITH/TEXT ☒
WITH/OUT TEXT
BY a
DATE 5-13-02

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		At ①

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2002

Express to Federal Grand Jury subpoenas were served via Federal

b3 -1

Copies of all subpoenas will be maintained in the file.

Investigation on 05/06/2002 at New York, NY

File [redacted] Date dictated 05/06/2002

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
*United States Attorney for the
Southern District of New York*

b3 -1
b6 -4
b7C -4

[Signature]
[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Signature]

Telephone: (212) 637-2277



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE

United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted]

James M. Parkinson

b6 -4
b7C -4
b3 -1

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 11, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE

United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney

[Redacted Title]

b6 -4
b7C -4

Enclosure

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

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Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 11, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

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The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

b3 -1
b6 -4
b7C -4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (718) 422-53682

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

b3 -1
b6 -4
b7C -4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] JBC

Jane M. Parkerson

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation in this matter.

Very truly yours,

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

b6 -4
b7C -4

Enclosure

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

b3 -1
b6 -4
b7C -4

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /AD

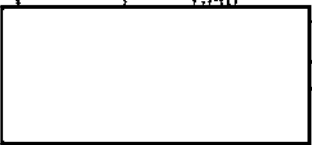
James M. Parkinson

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277



FILED
JUL 18 2002



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SERIALIZED FILED

JUL 18 2002

FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2002

The attached Federal Grand Jury subpoenas were sent to their corresponding recipients via Federal Express. The various subpoenas related to [REDACTED]

b3 -1

Investigation on 09/26/2002 at New York, NYFile # [REDACTED] Date dictated 09/27/2002by SA [REDACTED]b3 -2
b6 -1
b7C -1
b7E -3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(19-cv-1495)-6708

United States District Court

SOUTHERN DISTRICT OF NEW YORK ,

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: ~~New York New York~~

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

b3 -1
b6 -4
b7C -4

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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Title 18, United States Code, Section 1030

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b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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[Redacted]

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b6 -1
b7C -1

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DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey
/ACB

James M. Parkerson

b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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b6 -1
b7C -1

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DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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b6 -1
b7C -1

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DATED: New York New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

b3 -1
b6 -4
b7C -4

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1
b6 -5
b7C -5

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United States Attorney for the
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[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

b3 -1
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b7C -4

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

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United States Attorney for the
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[Redacted]

Assistant United States Attorney
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New York, New York 10007

Telephone: (212) 637-2277

b3 -1
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

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DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

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DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

/ACD

James M. Parkinson

b3 -1
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[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

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DATED: ~~New York New York~~

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
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b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

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DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

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DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /ACD

James M. Richardson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

To:

[Redacted]

b3 -1

OF MEETINGS:

WE COMMAND YOU that all and singular business and expenses being laid aside, you appear and attend before the GRAND JURY of the people of the United States in the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Borough of Manhattan, City of New York, New York, in the Southern District of New York, on the following date and time:

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b6 -1
b7C -1

failure to attend and produce any items hereby demanded may constitute contempt of court and subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES E. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

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DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

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[Redacted]

JAMES E. COMEY
United States Attorney for the
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[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

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b3 -1
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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

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[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

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[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey / *ACD James M. Richardson*

b6 -4
b7C -4
b3 -1

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

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[Redacted]

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United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
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[Redacted]
Assistant United States Attorney
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New York, New York 10007

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United States Attorney for the
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ACD James M. Parkinson

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[Redacted]

Assistant United States Attorney
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New York, New York 10007

James M. Parkinson

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SOUTHERN DISTRICT OF NEW YORK

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[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkerson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /ALD

James M. Parkinson

b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

James M. Parkinson

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

NB.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkman

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Sub2.wpd

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY ca

DATE 10-2-02

SERIALIZED

FILED

SEP 27 2002

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LLM/cww

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2002

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

[REDACTED]

b3 -1,4

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

[REDACTED]

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

[REDACTED]

[Handwritten signature/initials]

Investigation on 09/27/2002 at New York, NY (via facsimile)

File # [REDACTED] Date dictated 09/27/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Pardon

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

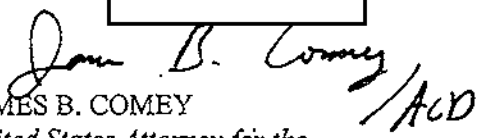
SEE ATTACHED RIDER

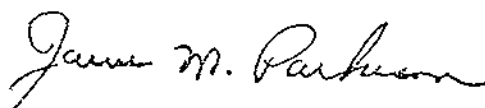
N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York


JAMES B. COMEY
United States Attorney for the
Southern District of New York



b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

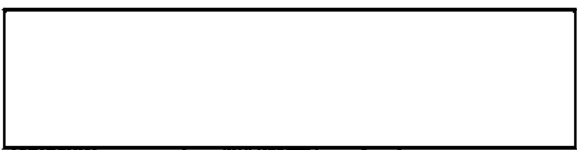
James M. Parkinson

Telephone: (212) 637-2277

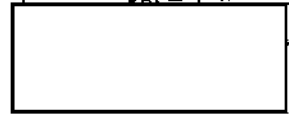
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Sub3.wpd

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WITH/OUT TEXT _____
BY ca
DATE 10-2-02



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FBI - NEW YORK



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b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2002

[redacted]
[redacted] complied with a
Federal Grand Jury subpoena that was served on [redacted]
[redacted]

b3 -1
b6 -3
b7C -3

[redacted]
[redacted] complied with a Federal Grand Jury subpoena that was served on
[redacted]

[redacted]
[redacted] complied with a Federal Grand Jury subpoena that was served on
[redacted]



Investigation on 09/27/2002 at New York, NY

File # [redacted] Date dictated 09/27/2002

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [REDACTED]

Appearance Time: [REDACTED]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent [REDACTED] (Federal) Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [REDACTED]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

b3 -1
b6 -4
b7C -4

JAMES B. COMBY
United States Attorney for the
Southern District of New York

[REDACTED] *Comby*
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. [Signature]
Telephone: (212) 633-2277

Grand Jury Subpoena 0012

b3 -1
b6 -5
b7C -5

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date: [REDACTED]

Appearance Time: [REDACTED]

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

b3 -1
b6 -1
b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [REDACTED]

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[REDACTED] /ACD
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. [Signature]
Telephone: (212) 637-2277

b3 -1
b6 -4,5
b7C -4,5

SubA.upd

~~UPLOADED~~

WITH/TEXT ☒

WITH/OUT TEXT ☐

BY C

DATE 10-2-02

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2002

The attached Federal Grand Jury subpoenas were complied with via facsimile. [REDACTED]

b3 -1,4

[Handwritten signature]

Investigation on 10/01/2002 at New York, NY (via facsimile)

File # [REDACTED] Date dictated 10/01/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3 -1

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

b3 -1

b6 -1

b7C -1

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 Federal Plaza, NY, NY, 10018 [redacted] FAX (212) 384-4660

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Richardson

b3 -1

b6 -4

b7C -4

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

Grand Jury Subpoena D012

United States District Court

SOUTHERN

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

b6 -1
b7C -1
b3 -1

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 100

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b3 -1

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26 Federal Plaza, NY, NY, 10278 [redacted] FAX: (212) 384-4662

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York New York

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [redacted] Federal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

Sub5. wpc

ENCLOSURE
WITH/TO
WITH/TO
BY CA
DATE 10-8-02

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b6 -1
b7C -1
b7E -3

OCT 04 2002

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2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

The attached Federal Grand Jury subpoenas were complied with via facsimile.

b3 -1,4



Investigation on 10/04/2002 at New York, NY (via facsimile)

File # Date dictated 10/04/2002

by SA

b3 -2
b6 -1
b7C -1
b7E -3

Sub6-wpd

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY C.
DATE 10-8-02

SEARCHED ☒	INDEXED ☒
OCT 4 2002	
	FILED ☒

b3 -2
b6 -1
b7C -1
b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

One (1) Federal Grand Jury subpoena was served via
Federal Express [redacted]

b3 -1,4

One (1) Federal Grand Jury subpoena was served via
Federal Express [redacted]

One (1) Federal Grand Jury subpoena was served via
Federal Express [redacted]

One (1) Federal Grand Jury subpoena was sent via
facsimile to [redacted]

b3 -1,4

One (1) Federal Grand Jury subpoena was sent via
facsimile to [redacted]

Investigation on 10/04/2002 at New York, NY

File [redacted] Date dictated 10/04/2002

by SA [redacted]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1
b6 -5
b7C -5

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

Title 18, United States Code, Section 1030.

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SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone [Redacted]

b6 -1
b7C -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Redacted]

JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey
[Redacted] /ACB

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

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b3 -1
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James B. Comey
[Redacted]

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New York, New York 10007

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Acting Clerk

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b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

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b3 -1

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United States Attorney for the
Southern District of New York

James B. Comey
/ACD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

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b3 -1
b6 -4
b7C -4

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

GREETINGS:

b3 -1

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James B. Comey / ACB

[Redacted]

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New York, New York 10007

J. Michael McMahon
Acting Clerk

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b3 -1
b6 -4
b7C -4

Subd. wpd

UPD 000000
WHS: [checkmark]
WHS: [checkmark]
BY: [initials]
DATE: 10-15-02

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OCT 09 2002	
FBI — NEW YORK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2002

The attached Federal Grand Jury subpoenas were complied with via mail. [REDACTED]

b3 -1,4



Investigation on 10/09/2002 at New York, NY

File # [REDACTED] Date dictated 10/09/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3 -1

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b6 -1
b7C -1

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DATED: ~~New York New York~~

[Redacted]

James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

James M. Parkinson

b3 -1
b6 -4
b7C -4

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2277

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SOUTHERN DISTRICT OF NEW YORK

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DATED: New York, New York

[Redacted]

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

James M. Parkinson

Telephone: (212) 637-2277

b3 -1
b6 -4
b7C -4

Sub9.wpd

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY SC _____
DATE 10-15-02 _____

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SEARCHED	INDEXED
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OCT 10 2002	
FBI — NEW YORK	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2002

One (1) Federal Grand Jury subpoena was sent via
facsimile to [REDACTED]

b3 -1

Investigation on 10/10/2002 at New York, NY (via facsimile)

File # [REDACTED] Date dictated 10/10/2002

by SA [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -3

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



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JAMES B. COMEY

United States Attorney for the
Southern District of New York

James B. Comey
/AOD

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
Acting Clerk

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b3 -1
b6 -4
b7C -4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 41

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 4
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APR 08 2002
FBI — NEW YORK

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INFORMATIONWEEK.COM

With Friends Like This

Lamo takes a morally ambiguous stance on his hacking, but others don't

By George V. Hulme, InformationWeek

Jul 8, 2002 (12:00 AM)

URL: <http://www.informationweek.com/story/IWK20020705S0017>

Meet Adrian Lamo. At 21 years old, Lamo is clean-cut and soft-spoken, his deliberate speech marked by a slight stutter. A short, thinly built, former vegetarian, he takes a seat facing the door at the South Street Diner in Philadelphia, picking at his chicken Caesar salad and keenly eying his surroundings as he explains why and how he does what he does. And that's hack into a business' network, alert the company to his actions, offer to help fix the problem for free, and, once the holes are patched, go public with the breach.

Why he does this is a little less clear. "I've never made an argument that there's any particular right or moral principle that makes the exploration of private domains OK," he says. "I'm not saying it's right. It's what I do."

That moral ambiguity belies the zeal Lamo brings to his mission. "I challenge [others] to find another way to get companies to take these issues seriously," he says. "To get AOL to admit to a widespread security problem isn't going to happen based on a few phone calls." Two years ago, Lamo published on the Internet details about how hackers were taking advantage of a flaw in America Online's AIM registration server to hijack Instant Messenger accounts.

Lamo's mission has led him to expose computer security flaws at companies such as Microsoft, The New York Times, WorldCom, Yahoo, and the now-defunct Excite@home. To publicize his work, he's often tapped ex-hacker-turned-journalist Kevin Poulsen as his go-between: Poulsen contacts the hacked company, alerts it to the break-in, offers Lamo's cooperation, then reports the hack on the SecurityFocus Online Web site, where he's a news editor.

Lamo may be the most controversial hacker since Kevin Mitnick, who gained fame in the mid-'90s by breaking into the computer systems of high-tech companies and stealing proprietary software code. To the extent that Lamo brings a moral justification to his actions--and that people buy into that argument--he may be even more dangerous.

Lamo claims he never intentionally interrupts service, and he doesn't sell, distribute, or destroy the data he accesses. "Destroying data is near sacrilege--it's like burning the last known copy of the Bible," he says. Still,



unlawful entry into a private network is a misdemeanor. And if it could be proved that his digital trespassing caused \$5,000 or more in damage to a company, even unintentionally, Lamo could face felony charges, says Mark Rasch, former head of the Justice Department's Computer Crime Unit, who prosecuted Poulsen and Mitnick. With a jump in the number of U.S. companies reporting downtime related to security breaches or espionage, according to *InformationWeek Research's* annual Global Information Security Survey (see story, p. 36), and the threat of cyberterrorism greater than ever, many business-technology managers and security experts have little tolerance for Lamo's tactics, even if they do raise awareness about lax corporate security.



Lamo challenges others to find another way to get companies to take security seriously.

"If you're not invited, you shouldn't be there," says Diane Bunch, VP of IS at the Tennessee Valley Authority, who believes legislation against hacking and prosecution of hackers needs to be tougher. "It's like my house--if I didn't invite you in off the street, I don't expect to see you there," she says.

Bruce Schneier, founder and chief technology officer of managed security services provider Counterpane Internet Security Inc., says he isn't impressed by the hacking-to-build-awareness argument. "It's like committing arson to build forest-fire awareness," Schneier says. "There are other ways to build awareness."

Executives at The New York Times, which was victimized by Lamo in February, would likely agree. The media company said last week it hasn't ruled out asking law enforcement to press charges against the hacker. "We're still exploring our options, and discussions with the authorities is one of those options," a spokeswoman says.

Lamo accessed a database holding the personal information of 3,000 New York Times employees, as well as that of big-name editorial contributors such as Jimmy Carter and Robert Redford. He says he surfed in from the Web, scanned the Times' internal network, and found as many as eight open proxy servers. By viewing header information in an auto-reply E-mail, he found references to servers on the internal network and was able to hack into the database, logging himself on as an administrative assistant.

Lamo claims he breaks into companies' networks using only an old Toshiba notebook that's missing seven keys, a Web browser, and rented network connections at Internet cafes or copy shops.

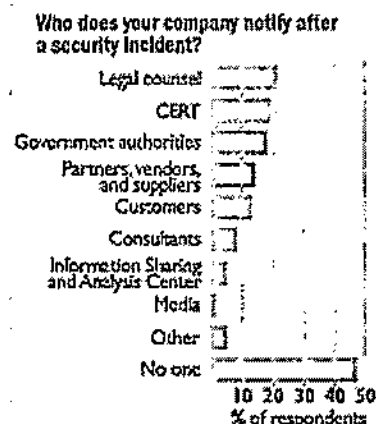
Born in Massachusetts, Lamo moved around quite a bit growing up; he lived in Connecticut, Virginia, California, and even spent a few years in Colombia. Lamo dropped out of high school (he has a GED), and his computer skills are largely self-taught, beginning with peeking into the code of the role-playing adventure games he ran on his Commodore 64 computer. Lamo says he's homeless, and spends his nights on friends' couches or squatting in abandoned buildings. He travels on foot or by Greyhound bus because "it's the last form of public transportation that doesn't require a photo ID." He earns money from odd jobs, he says: When you "don't have rent or a car payment, you don't need much money to survive."

Lamo contends that, from an IT standpoint, many companies ignore their most vulnerable points. Companies that patch only known software vulnerabilities, then simply scan their applications and networks for potential security holes, are missing the bigger picture, he says. "They think if you have no known 'exploits' on your systems, they're secure," he says. "They're not. None of the intrusions I've

been behind had anything to do with what would be called a known [software] exploit or vulnerability. It's more nebulous."

His break-in at troubled telecom vendor WorldCom in December, accomplished by way of several misconfigured proxy servers, is an example. Companies establish proxy servers to let employees access the Internet. When set up properly, they're one-way streets. But proxy servers are easy to misconfigure, and many are brought online in open mode, letting outsiders connect to the network while hiding their point of origin.

Silence Prevails



Note: Multiple responses allowed.

Base: 3,411 U.S. sites

DATA: INFORMATIONWEEK 2002 GLOBAL INFORMATION SECURITY SURVEY OF 8,100 TECHNOLOGY AND SECURITY PROFESSIONALS

Once past a company's proxy servers and perimeter defenses, Lamo says, he's able to escape the notice of intrusion-detection systems. IDSs often have preconfigured definitions of anomalous activity, such as malformed packets and certain systems requests. "But when you have someone sitting at a Web browser looking at things the way an employee would look at them, that's not something that can be picked up by the IDS," Lamo says. "The IDS can't see a person's intent." With WorldCom, Lamo says he was able to view the names and Social Security numbers of thousands of its employees, as well as potentially cut services to most of the telecommunication provider's customers.

What Lamo did is "no different than showing up at a company wearing a UPS uniform," says Counterpane's Schneier. "Of course you're trusted." Companies that monitor only their front doors are prime targets for such attacks, Schneier says.

After the break-in became known, a WorldCom spokeswoman said the company appreciated Lamo's drawing its attention to the problem and the help he gave the company one weekend to fix the flaws. A spokeswoman reached last week wouldn't comment further. Poulsen says that, like WorldCom, officials at Excite@home also "expressed gratitude for Adrian."

At least one business-technology manager says there are worse things than to have a hacker such as Lamo break into his network. If someone "points out security holes and doesn't do any damage, I'd rather that happen than [the holes] be discovered by a competitor or terrorist," says the chief security officer at a Midwest consumer-goods manufacturer. "I could live without the media attention, but I'd personally be hard-pressed to call the police."

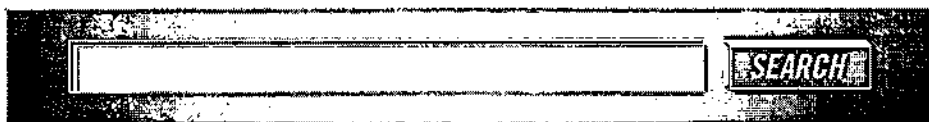
Despite the talk by The New York Times of possibly going to authorities, no charges have been filed against Lamo for any of the incidents. Indeed, few companies are interested in seriously investigating computer breaches internally, says former federal prosecutor Mitch Dembin, who litigated a number of computer and high-tech crimes and now heads IT forensics company EvidentData Inc. "My experience has been that unless the hackers do obvious damage, [companies] won't do anything," he says. "They patch and secure the holes and move on." It can take weeks and cost hundreds of thousands of dollars for an IT forensics company to determine the extent of a breach, put compromised systems through an extensive analysis, patch and close security holes, and conduct follow-up penetration tests.

The costs of taking a hacker to court can be even greater, including the negative publicity and the very real threat of hacker retaliation. Former FBI cybercrime investigator Charles Neal, now VP of

managed security services at Exodus, a Cable & Wireless unit, says that only 3% to 5% of the companies he works with during investigations choose to contact law enforcement. Only 18% of the U.S. businesses surveyed for *InformationWeek Research's* new security survey say they notify government authorities after a breach.

The flip side of this moral equation may be that by not prosecuting Lamo, or hackers like him, companies are perpetuating the cycle and keeping the business community in general at risk. "It's a business decision," says EvidentData's Dembin. "It's not based on civic-mindedness." One security executive sees it as a resource issue. "We may react by getting the FBI involved and eat up vast quantities of internal and federal law-enforcement and forensic resources," says the chief information security officer at a large midwest utility. "That's resources taken away that could be used to investigate other serious threats against the infrastructure."

Lamo contends that the threat of prosecution isn't going to make hackers go away. Some may be deterred, just as some will be deterred by companies' technical countermeasures. But "you can never eliminate the threat entirely," he says. He adds that companies may want to consider being tolerant of actions that may ultimately help them achieve better security. "There's no point in overtly ignoring one of the ways you can reduce" security threats, Lamo says, "just because you might embarrass your company from time to time."



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2002

Source, who is not in a position to testify, furnished the following information:

b6 -5
b7C -5
b7D -1
b7E -1

Is it
Was it
4/17/02
4/22/02

1056661-302 ✓

Investigation on 04/12/2002

File #

Date dictated 04/15/2002

by SA

b3 -2
b6 -1
b7C -1
b7D -1,2
b7E -3

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ~~Negative~~ See below

Subject's name and aliases

Character of case

Complainant ☐ Protect Source

Complaint received by

Field Office

Telephone #

Personal

Telephonic

Date

Time

Address of Subject

Complainant's address and telephone number

Complainant's

DOB

Sex

Race

Male

Height

Hair

Build

Birth date and birth

place

Age

Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

Adrian A. Lamo

Do not

write in this space.

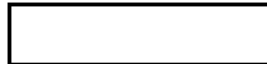
(Complaint received by)

Subject's

BLOCK STAMP

Description

Computer Hacking



b6 -1,5

b7C -1,5

am

s1

(1)



Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

Character of case

Complainant

Protect Source

Complaint received by

Field Office

3506 Lynnmar Way

Tele. 609-711-0000
San Michael, CA. 95608

Personal

Telephonic

Date

Time

Address of Subject

Complainant's address and telephone number

Complainant's

DOB

Sex

Race

Male

Height

Hair

Build

Birth date and birth

place

Age

Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

Do not

write in this space.

(Complaint received by)

Subje

et's

BLOCK STAMP

Deser

iption

Caller is for Washington Mutual Bank in

s1

(1)

b6 -1,6

b7C -1,6

Stockton. She wanted to report suspicious activity from Adrian Lamo a customer since 12/08/2003. Lamo uses the Carmichael branch, 4001 Manzanita Avenue. According to [REDACTED] of the Carmichael Branch he comes in and taunts the staff. When he walks in he asks if anyone wants his autograph since "he is a known computer hacker." He told the staff about his website thehomelesshacker.com On this site he has photographs of himself holding his arrest warrant from New York. He was arrested for hacking into the NY Times. Caller contacted the Hi-Tech Task Force and they reported that Lamo has a small warrant for evading fares. The address he used to open his account is [REDACTED] [REDACTED] address. Lamo has DOB 2/20/1981 and Social Security Number 042-74-6804. The telephone number he used was (206) 666-4225. Washington Mutual can close any account for cause and Lamo opened his account less than a month ago and they are having too many problems with him. According to caller he "creeps out the staff." If further information is needed [REDACTED] [REDACTED] will be available for assistance at [REDACTED] See attached ACS printouts.

b6 -1,6
b7C -1,6

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 2
Page 2 ~ b6 - -1; b7C - -1; b7D - -1;
Page 3 ~ b6 - -1; b7C - -1; b7D - -1;

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2003

Individual, who has agreed to testify, provided the following information:

b7D -1

Investigation on 09/05/2003 at

File #

Date dictated 09/11/2003

by SA

b3 -2

b6 -1

b7C -1

b7D -1,2

b7E -3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.

FBI(19-cv-1495)-6915

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

Total Deleted Page(s) = 2

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Page 2 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -1,2,3,10;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1495

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From: [redacted]
To: [redacted]
Date: Thu Dec 6, 2001 11:45 AM
Subject: [redacted] Daily Report 6 December 2001

Attached is today's Daily Report.

Classification: ~~SECRET/NOFORN~~

b6 -1
b7C -1
b7E -5

ACS check positive for Adrian Lamo

DECLASSIFIED BY: NSICG [redacted]
ON 09-01-2020

6 December 2001

6 Dec 2001

[Handwritten signature/initials in a circle]

b3 -2
b6 -1
b7C -1
b7E -3

4/ps

Full Text Articles
6 December 01

Hacker views MCI network data

Computer sleuth gained access to private corporate lines

By Bob Sullivan
MSNBC

Dec. 5 — A 20-year-old computer security researcher managed to crack several MCI Worldcom networks last week and view dozens of the company's private networks. The perpetrator, Adrian Lamo, told MSNBC.com he obtained thousands of employee records and, while posing as various MCI Worldcom workers, found he could have compromised networks belonging to dozens of big-name clients, such as Bank of America, Citicorp, and Pfizer. Lamo subsequently contacted MCI Worldcom and the security flaw has been fixed.

AN MCI SPOKESPERSON admitted the company had a security vulnerability, but said no customer networks were compromised.

"We did discover on Friday that unauthorized access could be made to an administrative internal data network used by employees to access internal Web sites and information. There was no customer network impact," she said.

Lamo told MSNBC.com he began breaking into MCI Worldcom's network with a simple hack of an MCI Worldcom Web server — hardly a newsworthy event. But from there, the researcher was able to gain access to much more critical internal networks. As a result, he was able to obtain lists of thousands of employees and their social security numbers. Armed with those, and a date of birth obtained from Web site Anybirthday.com, Lamo was able to reset employee passwords.

From there, breaking into other critical networks was a breeze, since he could now impersonate company employees.

"I managed to reset someone's password at the director level," Lamo said. "I was able to use his online ID to create new employees, and could have requested the hiring of contractors ... I could have changed direct deposit information."

Equally alarming, Lamo could have accessed private circuit networks operated by MCI for Fortune 500 companies. These networks are used only to connect corporate offices and are generally considered to be very secure because they are not connected to the Internet.

"I could have cut off segments of the company from each other," Lamo said. "If I zeroed out the configuration settings for Cisco routers that would have required site visits to restore communications between offices."

Lamo said over 500 companies' private networks were vulnerable, including firms like Chase Mellon, Daimler Chrysler, FOX TV, H&R Block, and General Electric. He provided

documentation to MSNBC.com to support the claim.

Lamo first contacted MCI Worldcom Friday through an intermediary, Kevin Poulsen, a writer for computer security Web site SecurityFocus.com. Lamo said MCI Worldcom responded quickly to close the hole.

"They pulled people in off other projects and worked through the weekend with me," he said.

The root of the problem at MCI Worldcom is common in many businesses, Lamo said — most systems don't provide enough internal security. Once he was able to break into a common Web server, that machine had a "trust" relationship with other machines on the network, allowing Lamo to "escalate" his privileges and his attack.

"It's a problem to have a machine facing the outside world, but also trusted by an internal network," he said.

Similarly, internal employees often have more access to critical networks than necessary. Even if such employees would never do anything to compromise the company themselves, their access rights are another point of attack for hackers.

"A lot of time there is an inappropriate degree of trust given to users who appear to be internal," Lamo said.

NOT THE FIRST TIME

The researcher is no stranger to high-profile security warnings. Earlier this year, he found a way to alter news stories on Yahoo.com's Web site. Last year, he found a way to break into AOL Instant Messenger accounts. In each case, he warned the company and, in an unusual bit of hacker forthrightness, used his real name. Hackers generally use pseudonyms out of fear of retribution or prosecution.

Computer Security Advisory Site Suffers Attack

By Brian McWilliams,
Newsbytes
5 Dec 2001

The Web site of the Computer Emergency Response Team (CERT) is undergoing a distributed denial of service attack, officials at the federally funded computer security clearinghouse confirmed today. As a result of the attack, the CERT.org site was intermittently unreachable today for many Internet users.

CERT, located at Carnegie Mellon University, provides advisories and other information about security vulnerabilities as well as serving as a coordination center for reports of security incidents.

A CERT representative declined to provide details about the nature of the attack. A new Internet worm known as Goner, which contains a denial of service component, was not responsible for the attack on CERT.org, the official added.

06/29/2007

FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

On 6/28/2007, Special Agents (SA) [REDACTED] [REDACTED] collected a known DNA sample from Adrian A. Lamo, date of birth 02/20/1981, Social Security Account Number 042-74-6804, at the U.S. Probation Office in Sacramento, California. Lamo arrived at 3:22 p.m.

b6 -1
b7C -1

Lamo provided his California driver's license (D1225973) as a form of identification. Lamo's left index finger fingerprint was collected and placed on both the Missouri State Highway Patrol convicted offender DNA sample collection card and on the request for national DNA database entry card by SA [REDACTED]. Lamo's right index finger was also printed and placed on the national DNA database entry card.

SA [REDACTED] collected a saliva/buccal sample from Lamo with the green Toothette sponge applicator as described by the Missouri State Highway Patrol protocol. The saliva/buccal sample was transferred to the Missouri State Highway Patrol convicted offender DNA sample collection card. This process was repeated with a new applicator.

b6 -1
b7C -1

SA [REDACTED] collected saliva/buccal sample from Lamo with two sterile cotton swabs. This process was repeated twice. The swabs were allowed to air dry in a swab drying rack prior to packaging.

Lamo departed the office at 3:29 p.m.

6/28/2007

Sacramento, California

[REDACTED]

SA
SA

[REDACTED]

6/29/2007

b3 -2
b6 -1
b7C -1
b7E -3

FBI(19-cv-1495)-9966